

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, December 7, 1971, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder, Hardwick,  
Linnell, Phillips, Rankin, Sweeney and  
Wilson.

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT His Worship the Mayor acknowledged the presence in the Council Chamber of students from the New Westminster Secondary School, under the direction of Mr. Hester.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Alderman Hardwick,  
SECONDED by Alderman Phillips,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated November 30, 1971, be adopted.

- CARRIED.

MOVED BY Alderman Linnell,  
SECONDED by Alderman Bird,

THAT the Minutes of the Special Council meeting (Court of Revision), dated November 30, 1971, be adopted.

- CARRIED.

MOVED by Alderman Broome,  
SECONDED by Alderman Adams,

THAT the Minutes of the Special Council meeting ('In Camera'), dated December 2, 1971, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Bird,  
SECONDED by Alderman Wilson,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED.

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REPORT REFERENCE

Director of Planning and  
Civic Development, and

Thompson, Berwick, Pratt  
and Partners (Consultants)

False Creek Development:  
Consultants' Report, and  
Planning Department Report.

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. False Creek Planning Reports

The Board of Administration, under date of December 2, 1971, reported with respect to a Planning Department report re Proposed Policies for False Creek, and the Consultants' Report #3 re False Creek.

The Director of Planning and Civic Development, in the Board of Administration report of December 2, 1971, recommends as follows:

"I. Procedural Recommendations

1. THAT Council receive this report and the two major reports it covers, and refer them immediately to the Vancouver City Planning Commission, the Board of Parks and Public Recreation and the Vancouver School Board.
2. THAT Council, as soon as possible, arrange for a meeting of the Standing Committee on Planning and Development, and invite members of the Vancouver City Planning Commission, the Board of Parks and Public Recreation and the Vancouver School Board to attend. The Consultants and the Director of Planning and Civic Development be directed to make report references.
3. THAT after having heard the views of the Planning Commission, the Parks Board and the School Board, the Standing Committee on Planning and Development review the reports and recommend to Council acceptable policies to guide immediate and future development in False Creek.
4. THAT the Standing Committee on Planning and Development consider the following six functional recommendations for special study and recommendation for action by Council.

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

A. False Creek Development:  
Consultants' Report, and  
Planning Department Report (continued)

II. Functional Recommendations

1. THAT Council accept the principle that the present area of water should not be materially diminished and request the Director of Planning and Civic Development to report further on a method by which the City could gain control of the filling of further water areas including, if necessary, a revision of the Harbour Headline.
2. THAT the design of Area 6 (Fairview Flats) proceed immediately on the basis that the water area is not materially diminished and generally taking account of the 'patterns' contained in the Consultants' Progress Report 3; and with the densities recommended by the Consultants for the first stage of development.
3. THAT the Director of Planning and Civic Development bring in final recommendations to Council on the matters of the amount of open space and population density having heard the views of Council after receiving this report; this to be treated as a matter of urgency and bearing in mind the difference between the Consultants' Report 3 and the Policy Plan.
4. THAT Council establish a special committee to discuss with the railway companies the matter of noise abatement, operating schedules and other factors considered detrimental to the quiet enjoyment of the adjacent residential areas.
5. THAT Council receive the recommendation of the Consultants relative to the formation of a False Creek Development Corporation and direct the Consultants to report back in more detail. (Implementation of development proposals is the responsibility of the Assistant Director, Civic Development).
6. THAT Council do not approve the Consultants' recommendation #24 for the interim rezoning of the Fairview Slopes and request the Director of Planning and Civic Development to report in detail on the partial rezoning to CRM-1 outlined in the Planning Department comments on recommendation #24 on Page 7 of Appendix I and as one of the alternative courses of action recommended previously. "

The Board of Administration recommends adoption of the recommendations of the Director of Planning and Civic Development.

The Town Planning Commission, in its letter dated December 3, 1971, concurred with the Procedural Recommendations set out above, and advised that an opportunity is welcomed to study and report upon all related material.

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

A. False Creek Development:  
Consultants' Report, and  
Planning Department Report (continued)

A report explanation was given by the Assistant Director, Civic Development, Planning Department, and Mr. Pratt, of the firm Thompson, Berwick, Pratt and Partners, being the consultants in this matter.

MOVED by Alderman Hardwick,

THAT Clauses 1 to 4 of the foregoing Procedural Recommendations be adopted, except that the Director of Planning and Civic Development now be requested to report further on a method by which the City could gain control of the filling of further water areas including, if necessary, a revision of the Harbour Headline.

- CARRIED.

(At Council's request, the Chairman agreed to arrange an early meeting of the Standing Committee on Planning and Development, to consider this whole matter.)

UNFINISHED BUSINESS

Special Street Lighting Project  
in Area II - Shaughnessy

The Council further considered Clause 6 of the Board of Administration report (Works and Utility Matters), dated November 5, 1971, regarding modifications to Special Street Lighting Project, as set out in detail in Item 2 of Court of Revision No. 406, and relating particularly to the area bounded by 33rd Avenue, 41st Avenue, Granville Street and East Boulevard.

When this Board of Administration report was considered on November 9, 1971, the Council adopted this Clause 6, instructing the Special Project be proceeded with.

Mr. Daniel M. Klang appeared, representing certain residents in the area, opposing proceeding with this Project.

After due consideration, it was

MOVED by Alderman Rankin,

THAT the resolution of Council, dated November 9, 1971, adopting Clause 6 of the Board of Administration report (Works and Utility Matters) of November 5, 1971, authorizing this Project be proceeded with, be rescinded.

- LOST

A recorded vote was requested. The record, therefore, is as follows:

FOR THE MOTION

Alderman Hardwick  
Alderman Rankin  
Alderman Linnell  
Alderman Adams  
Alderman Phillips  
Alderman Calder

AGAINST THE MOTION

Alderman Broome  
Alderman Bird  
Alderman Wilson  
Alderman Sweeney  
His Worship the Mayor

(The motion was declared lost, not having the required two-thirds majority.)

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COMMUNICATIONS OR PETITIONS

- 1. Corporation Counsel:  
Charter Amendments

MOVED by Alderman Broome,

THAT the report of the Corporation Counsel, under date of December 2, 1971, with respect to Charter Amendments for consideration at the forthcoming meeting of the Legislature, be received for information.

- CARRIED.

- 2. Granting of Honours:  
Freeman and Civic Merit Book

A communication was received from His Worship the Mayor, dated December 6, 1971, as follows:

"Pursuant to discussion of the above matter in the 'In Camera' meeting of Council on November 30th last, I wish to advise that consideration is being given to granting honours of "Freeman of the City" and Civic Merit Book entry.

In this connection, citizens are invited to submit names through the Aldermen, who will in turn submit them to Council for consideration."

MOVED by Alderman Broome,

THAT this communication be received for information.

- CARRIED.

- 3. Grant: Vancouver  
Symphony Society

His Worship the Mayor advised that a Board of Administration report is expected to be submitted in the near future with regard to a request from the Vancouver Symphony Society for an additional grant for 1971, and details of its requirements for 1972. Permission for a delegation is requested.

MOVED by Alderman Broome,

THAT approval be given to the hearing of this delegation; however, the organization be informed that it is the policy of Council to consider such requests at a time set aside in the New Year when the subject of grants is under consideration.

- CARRIED.

B. BOARD OF ADMINISTRATION AND OTHER REPORTS

Works and Utility Matters

Rental of Festoon Lights to 1971  
Christmas Carol Ship Committee  
(Clause 8)

MOVED by Alderman Adams,

That the recommendation of the City Engineer, contained in Clause 8 of the Board of Administration report (Works and Utility Matters), dated December 3, 1971, be adopted;

FURTHER, that a grant equal to the rental of the festoon lights be made to the 1971 Christmas Carol Ship Committee, at the approximate amount of \$224, or such lesser amount as may apply.

- CARRIED  
BY THE REQUIRED MAJORITY.

Pavements and Curbs - Both Sides of  
Quebec Street from 1st Ave. to 2nd Avenue  
(Clause 9)

In considering this Clause, it was

MOVED by Alderman Hardwick,

THAT the proposed installation of pavement and curbs on the initiative on both sides of Quebec Street from 1st Avenue to 2nd Avenue be not proceeded with at this time.

- CARRIED.

Balance of Works and Utility Matters

MOVED by Alderman Bird,

THAT, in respect of the report of the Board of Administration (Works and Utility Matters), dated December 3, 1971, Clauses 1 to 7 be adopted.

- CARRIED.

Social Service and Health Matters

Greater Vancouver Regional District -  
Proposed Noise Control Function

MOVED by Alderman Bird,

THAT the report of the Board of Administration (Social Service and Health Matters), dated December 3, 1971, be adopted.

- CARRIED.

Building and Planning Matters

MOVED by Alderman Hardwick,

THAT of the Board of Administration report (Building and Planning Matters), dated December 3, 1971, Clauses 1 and 2 be adopted, and Clause 3 be received for information.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Licenses and Claims Matters

Amendments to License Bylaw

MOVED by Alderman Adams,

That the Board of Administration report (Licenses and Claims Matters), dated December 3, 1971, be adopted.

- CARRIED.

Fire and Traffic Matters

Request to Use Sound Truck:  
Labor Zionist Youth  
(Clause 1)

After receiving a request from the Labor Zionist Youth, in a letter dated November 25, 1971, for permission to use a sound truck on December 13, 1971, it was

MOVED by Alderman Bird,

THAT approval be given to the use of the sound truck, as requested by the Labor Zionist Youth organization, in connection with the proposed parade.

- CARRIED.

Use of "Yelp" Sirens - Fire Department  
(Clause 2 (i) )

MOVED by Alderman Wilson,

THAT Clause 2 of the Board of Administration report (Fire and Traffic Matters), dated December 3, 1971, be adopted.

- CARRIED.

Use of "Yelp" Sirens - Police Cars--(ii)

After discussion of this matter, it was

MOVED by Alderman Broome,

THAT His Worship the Mayor be requested to discuss with the Police Commission the matter of the advisability of employing the use of "yelp" sirens on police cars.

- CARRIED.

Finance Matters

MOVED by Alderman Adams,

THAT the Board of Administration report (Finance Matters), dated December 3, 1971, be adopted.

- CARRIED.

C. Personnel Matters

MOVED by Alderman Phillips,

THAT the Board of Administration report (Personnel Matters), dated December 3, 1971, be adopted.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

D. (i) Property Matters

Resident Tenants and Owners  
Provincial Courts Complex Site  
(Clause 3)

After considering this Clause, it was

MOVED by Alderman Phillips,

THAT authority be granted to proceed to obtain vacant possession of the buildings in Phase II of the Provincial Courts Complex, by following the same procedures and assistance as was applied to the occupants in Phase I.

- CARRIED.

Sale for Senior Citizens' Development  
Argyle and Balmoral Streets  
(Clause 4)

After consideration of this Clause, it was

MOVED by Alderman Wilson,

THAT the recommendations of the Supervisor of Property and Insurance, contained in the Board of Administration report (Property Matters), Clause 4, dated December 3, 1971, be adopted, and the property, therefore, be sold to the South Amhurst Housing Society, accordingly.

- CARRIED.

Balance of Property Matters

MOVED by Alderman Adams,

THAT, in respect of the Board of Administration report (Property Matters), dated December 3, 1971, Clauses 1, 2, 5 and 6 be adopted.

- CARRIED.

(ii) Downward Rezoning

MOVED by Alderman Rankin,

THAT the Corporation Counsel be requested to look into the aspect of Downward Rezoning, for report in due course, taking into account past legal cases in this regard.

- CARRIED.

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At approximately 10:45 a.m., the Council recessed and, after an 'In camera' meeting, recessed at approximately 12:00 noon, to reconvene in open session following the General Purposes Committee meeting.

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The Council reconvened at approximately 4:00 P.M., following a meeting of the Standing Committee on General Purposes. The Council was still in Committee of the Whole, His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Linnell, Phillips,  
Rankin, Sweeney and Wilson

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Winter Employment Programs:  
Fourth Report

The Board of Administration, under date of December 3, 1971, submitted the following report:

The City Engineer reports:

"Three further projects under the Local Initiatives Program have been proposed:

Project 13 - Winter Employment Payroll Clerk (Finance Department)

It is proposed to hire a temporary clerk in the Accounts Division, Finance Department because of the additional work resulting from City's various Winter Employment projects. The programs advanced will employ between 200 and 300 additional people and beyond the simple increase in volume, additional work will be required to prepare claims and to maintain supporting records for Senior Government audit.

Total Cost	\$ 2,700
Senior Governments	\$ 2,600
Estimated City's Share	\$ 100 (4%)

Project 14 - Preparation of Museum Collections (Museums Department)

Over the years, the Maritime and Centennial Museums have accumulated vast quantities of material related to local history, the Indians of the Northwest Coast, and the Maritime community of the West Coast. These collections form the substance of the exhibitions prepared by the staff of the Museums. The job of cataloguing and photographing the collections is an essential, but time-consuming, one.

With additional manpower, the cataloguing could be completed and the material put on display for public enjoyment at an earlier date. Further, it will provide an up-to-date evaluation of the collections for inventory and insurance purposes, and will facilitate eventual publication of a catalogue listing the collections. This would be of great interest to other museums, the general public, and collectors.

It is therefore proposed that eight people be employed for the period January 1 to May 31, for the purpose of completing the entire cataloguing of the collections of the Maritime and Centennial Museums. The project would involve:-

- (1) Maritime Museum - photography and cataloguing of the ship models, marine relics, and photographs in the collections. The vast majority of these have never been photographed or catalogued.
- (2) History - work to establish the value and nature of the historical collections of the Centennial Museum.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Winter Employment Programs:  
Fourth Report (cont'd)

- (3) Ethnology - A lot of the Northwest Coast Indian material in the collection has never been properly evaluated or described. Without this information, exhibiting it is meaningless, for it cannot communicate to the visitor the use to which it is put, its origin, or its relationship to the contemporary Indian culture.
- (4) Lipsett Collection - The Centennial Museum has just received the Edward and Mary Lipsett Collections of folk material. There are over 1,000 pieces in the collections but very little of it has ever been properly described or evaluated. This collection is very dear to the hearts of Vancouver residents and they are most anxious to see it displayed in its new quarters at the Centennial Museum. However, before it can be displayed in a truly informative way, a good deal of information on the pieces will have to be gathered.

Total Cost	\$ 26,360
Senior Governments	\$ 19,400
Estimated City's Share	<u>\$ 6,960</u> (26%)

Project 15 - Sewer Construction

A two-part sewerage project designed to reduce pollution of False Creek and Burrard Inlet can be advanced to provide extra employment in the winter period. It consists of converting the present combined system to a separate system in an area bounded generally by Fraser, Glen, Great Northern Way and 8th Avenue. In addition a syphon will be built in the vicinity of Clark and 8th Avenue. These works will allow sewage from the area named and from an area east of Clark to be carried to the 8th Avenue Interceptor and thus to Iona Island for treatment.

It is proposed to submit this project under the Local Initiative Program rather than the Federal-Provincial Employment Loan Program. The estimated Senior Government contributions are \$58,500 as opposed to \$72,000 under the Loan program, and the City will not be able to borrow its share at special interest rates. In view of the situation with our original Loan applications, however, submitting this additional project as an Initiative seems wiser.

Total Cost	\$480,000
Senior Governments	\$ 58,500
Estimated City's Share	<u>\$421,500</u>

A separate report will be submitted in the normal way to appropriate the City's share from Sewers Capital Funds anticipating the 1972 Capital Budget.

Local Initiative Agreements

Each approved Local Initiative Project will be covered by an agreement between the applicant and the Department of Manpower and Immigration. The form of agreement is not yet available but we understand that it will be essentially a recapitulation of the information in the application. The several department heads were authorized to sign application forms and it seems appropriate that they should also sign the agreements. The form would first be reviewed by the Law Department.

Applications from Previous Reports

Applications for all of the reports approved from previous reports (except the one withdrawn) have been forwarded to Provincial Authorities.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Winter Employment Programs:  
Fourth Report (cont'd)

Recommendations

I RECOMMEND, on behalf of the Department Heads,

1. (a) that Project 13 (Payroll Clerk) and Project 14 (Museums) be approved and the Department Heads authorized to sign application forms and, subject to Senior Government approval, to carry out the projects;  
(b) that \$7,060 for the 1972 costs of Projects 13 & 14 be approved in advance of the 1972 Revenue Budget.
2. that Project 15 (Sewers) be approved for inclusion in the City's Winter Employment Program and the City Engineer be authorized to sign the application form.
3. that the several Department Heads be authorized to sign agreements with the Department of Manpower and Immigration for their approved Local Initiative projects, subject to approval of the form by the Corporation Counsel."

Your Board RECOMMENDS that the above report of the City Engineer be approved.

MOVED by Ald. Rankin,

THAT the foregoing report of the Board of Administration be approved.

- CARRIED

F. Amendment to Fire Limits

The Board of Administration, under date of December 3, 1971, submitted the following report:

"The City Building Inspector and Fire Chief have received a request from Margaz Enterprises Ltd. requesting that City Council amend the Fire Limit regulations to permit the erection of a wood-frame apartment building in the 1800 block West 3rd Avenue.

The applicable Fire Limit boundaries are outdated and have been examined by the City Building Inspector and Fire Chief and they recommend that the Fire Limit boundaries be suitably amended to remove from the said Fire Limits the RM-3 Multiple Dwelling Districts situated west of Burrard Street and north of 6th Avenue.

Your Board RECOMMENDS that the recommendations of the City Building Inspector and Fire Chief be adopted and the attached prepared amendment to Building By-law No. 4193, being the Building By-law, be considered later this day".

MOVED by Ald. Hardwick,

THAT the recommendations in the foregoing report of the Board of Administration be adopted.

- CARRIED

(See "By-laws" for By-law readings)

G. Proposed Provincial Government  
Development Blocks 51 and 61

MOVED by Ald. Bird,

THAT the reports of the Board of Administration dated December 3 and December 6, 1971, forwarding reports of the Corporation Counsel and the Director of Planning and Civic Development respectively, in regard to the proposed development of the Provincial Government on Blocks 51 and 61, be received for information.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Provincial Courts (Family Division)  
Staffing Requirements

The Board of Administration, under date of November 25, 1971, submitted a report in respect of staffing requirements for the Family Division of the Provincial Courts, concluding as follows:

"In view of the above, it is RECOMMENDED that a fourth court be permanently established in the Provincial Court of British Columbia (Family Division) in Vancouver, effective January 1, 1972, and that six permanent positions be established to provide the service necessary.

Auto allowance on a regular basis be granted to the incumbent of the Probation Officer position.

Report of the Director of Personnel Services

'In the July 13 Council-adopted report, the classifications for the recommended six temporary positions were established as follows: one Court Officer I, one Court Clerk II, one Court Reporter I, one Assistant City Prosecutor I or II, one Probation Officer I or II, and one Clerk Stenographer III. (Note: the classification of Court Clerk II has subsequently been retitled to Court Clerk I). In effect, it is now being proposed that these six positions be made permanent, and therefore I recommend that the classifications assigned to the temporary positions be confirmed for the equivalent permanent positions with one exception. That is, the Administrative Analyst advises me that recording equipment will be provided for the fourth court. Since this arrangement does not require the taking of a verbatim stenographic transcript, which is the distinguishing characteristic of the Court Reporter I classification, I recommend that the position be classified as a Court Recorder I.

SUMMARY

<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Position	Court Officer I P.G. 17 (\$563-673)	When approved
One New Position	Court Clerk I P.G. 17 (\$563 - 673)	When approved
One New Position	Court Recorder I P.G. 14 (\$491 - 585)	When approved
One New Position	Ass't. City Prosecutor I <u>or</u> II P.G. 28 (\$ 922 - 1104) <u>or</u> P.G. 33 (\$1160 - 1391)	When approved
One New Position	Probation Officer I <u>or</u> II P.G. 22 (\$703 - 843) <u>or</u> P.G. 24 (\$772 - 922)	When approved
One New Position	Clerk Stenographer III P.G. 13 (\$472 - 563)	When approved

This report has been agreed to by the Business Manager of the Municipal and Regional Employees Union, and in addition they have agreed to waive the formal 7 day waiting period before presentation to Council.'

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Provincial Courts (Family Division)  
Staffing Requirements (cont'd)

NOTE: 'Soundsciber' court recording equipment has previously been used exclusively at the courts in the Public Safety Building. This year tenders were called, and other manufacturers equipment is now under consideration. If different equipment is selected, the Attorney General's Department must approve such equipment for use in the courtrooms. When this approval has been obtained, it is proposed to institute the use of recording equipment at the Provincial Courts (Family Division), at which time a special report on the matter will be submitted to Council.

Summary of Recommendations

Your Board RECOMMEND that:

- (i) establishment of the fourth court in the Provincial Courts of B.C. (Family Division) in Vancouver be approved on a permanent basis effective January 1, 1972;
- (ii) the report of the Director of Personnel Services be approved;
- (iii) auto allowance on a regular basis for the incumbent of the Probation Officer position be authorized;
- (iv) the necessary expenditures be included in the appropriate Departmental budget estimates, and the necessary expenditures prior to approval of the 1972 budget be authorized;
- (v) a copy of this report, and Council's resolution dealing with the matter be forwarded to the Attorney General for his information.

Your Board

RECOMMENDS that the foregoing recommendations be approved, and the continuing need for this fourth court be reviewed by the Administrative Analyst in September 1972."

MOVED by Ald. Bird,

THAT the foregoing recommendations be adopted.

- CARRIED

I. Report of the Standing Committee  
on Health and Welfare, November 25, 1971

The Council considered the report of the Standing Committee on Health and Welfare dated November 25, 1971, and dealt with this report as follows:

MOVED by Ald. Adams,

THAT Clauses 1 and 4 be adopted and Clauses 3 and 5 be received for information.

- CARRIED

(cont'd)...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Standing Committee on  
Health and Welfare, November 25 (cont'd)

Skid Road Housing Conditions (CLAUSE 2)

(a) (iii) Operating Permits

MOVED by Ald. Rankin,

THAT this section be rephrased to provide that the owner and/or operator be the person or persons who can be charged under the By-law.

- CARRIED

MOVED by Ald. Broome,

THAT the following words be struck from this section:

'and revenues could be utilized to provide much needed inspectional staff'.

- CARRIED

(a) (iv) Posting Notices

MOVED by Ald. Broome,

THAT the following words be added to this section after the word 'hotels':

'not subject to hotel tax'.

- CARRIED

Section (b)

MOVED by Ald. Broome,

THAT the following words be struck from the end of this section:

'\$2,000 for consultants' services will be required'.

- CARRIED

Section (c)

MOVED by Ald. Broome,

THAT the word 'provide' in this section be changed to read 'designate'.

- CARRIED

Section (f)

MOVED by Ald. Broome,

THAT the following words be inserted after the word 'investigate' in this section:

'insofar as the "historic area" is concerned,'

- CARRIED

Section (g)

MOVED by Ald. Calder,

THAT the following be added to this section:

'AND FURTHER THAT His Worship the Mayor forward an appropriate letter to the Government on behalf of the Council'.

- CARRIED

MOVED by Ald. Wilson,

THAT Clause 2 of the report of the Standing Committee on Health and Welfare dated November 25, 1971, be adopted as amended.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

J. Report of the Standing Committee  
on Finance, November 25, 1971

Business Tax Rate (Clause 1)

MOVED by Ald. Adams,  
THAT Clause 1 of the report of the Standing Committee on  
Finance dated November 25, 1971, be adopted.

- CARRIED

Grants to Religious and  
Charitable Organizations (Clause 2)

In consideration of this clause communications were noted  
from several church groups requesting deferment of a decision  
to apply for a Charter Amendment whereby churches will be  
required to pay general purpose taxes. The deferment is re-  
quested to allow an opportunity to appear before Council and  
submit briefs.

MOVED by Ald. Wilson,  
THAT this clause, together with the communications received,  
be referred back to the Finance Committee for further consider-  
ation and delegations be heard by the Standing Committee.

- CARRIED

Taxation Structure (Clause 3)

MOVED by Ald. Adams,  
THAT this clause be received after striking the word 'will'  
in the last paragraph and inserting in lieu thereof the word  
'might'.

- CARRIED

K. Report of the Standing Committee  
on General Purposes, December 2, 1971

MOVED by Ald. Broome,  
THAT the report of the Standing Committee on General  
Purposes dated December 2, 1971, be received for information.

- CARRIED

L. Report of the Standing Committee on  
General Purposes, December 3, 1971

Consideration was given to the report of the Standing  
Committee on General Purposes and action was taken as follows:

MOVED by Ald. Broome,  
THAT Clauses 1 (i) and (ii), 3, 4, 5, 7 (i) and (ii), 9,  
10, 11, 12 and 13 of the report of the Standing Committee on  
General Purposes, dated December 3, 1971, be adopted.

- CARRIED

Nominators (Clause 2)

(i) Mayor

MOVED by Ald. Broome,  
THAT this recommendation be adopted.

- LOST

(ii) Alderman and Park Commissioner

MOVED by Ald. Adams,  
THAT this recommendation be adopted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Standing Committee on  
General Purposes, December 3 (cont'd)

(ii) Alderman and Park Commissioner  
(cont'd)

MOVED by Ald. Broome, in amendment,  
THAT ten nominators be required.

- LOST

(The motion of Alderman Adams was put and carried)

Voters' Enumeration Date - Clause 6(i)

MOVED by Ald. Broome,  
THAT recommendation (i) of Clause 6 of the report of the  
Standing Committee on General Purposes dated December 3, 1971,  
be adopted.

- CARRIED

Voters' Registration - Clause 6(ii)

MOVED by Ald. Broome,  
THAT this recommendation be not adopted in view of the report of  
the City Clerk that registration now can take place for a  
considerable period prior to the closing date.

- CARRIED

Corporation Votes (Clause 8)

In consideration of this clause letters of objection to  
abolishing the Corporation Votes were received from the  
Vancouver Board of Trade and the Downtown Business Association  
under date of December 6, 1971.

MOVED by Ald. Adams,  
THAT the following words be added to the recommendation  
in this clause and then the clause adopted:

'except in the matter of voting on money issues  
where Corporation property is involved, including  
local improvements'.

- CARRIED

MOVED by Ald. Wilson,  
THAT the whole matter, including the communications received,  
be referred back to the Standing Committee on General Purposes  
for further consideration.

- LOST

Rotating Ballot (Clause 14)

The City Clerk submitted a report under date of December 1,  
1971, on this subject following which it was,

MOVED by Ald. Broome,  
THAT no action be taken on the proposal regarding rotating  
ballot.

- CARRIED



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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

M. Report of the Standing Committee on  
General Purposes, December 7, 1971

MOVED by Ald. Broome,

THAT the report of the Standing Committee on General Purposes dated December 7, 1971, be adopted.

- CARRIED

N. Report of Special Committee re  
Illegal Suites, November 24, 1971

The Special Committee re Illegal Suites, Hardship Cases, submitted the following report dated November 24, 1971:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the sub-committee, be approved:

Mrs Theresa Amantea (owner), 3220 East 14th Avenue  
Mrs Florence Arden (owner), 479 East 46th Avenue  
Helen Potrebenco (tenant), 3484 Oxford Street  
Kathleen Gallagher (tenant), 3484 Oxford Street  
Gurmail Singh Dhillon (tenant), 6915 Knight Street  
Frederick George Meagher (tenant), 850 East Broadway  
Miss Martha Stockman (tenant), 2753 East 26th Avenue  
Mrs Patricia Veit (tenant), 2465 East 23rd Avenue  
Luigi Cutaia and Santa Cutaia (owners), 3175 East 4th Avenue  
Mrs Jagir Kaur (owner), 495 S.E. Marine Drive  
Mrs Adina Hildebrandt (owner), 7861 Columbia Street  
Mrs Juanita Joan Sokalofsky (owner), 4324 Beatrice Street  
Sohan Singh Sidhu (owner), 5088 Moss Street

- (b) the following applications be approved for one year from the date of this Resolution:

J Hawkins and J Osborn (tenants), 3605 West 8th Avenue  
Beverley Jean Chapman (tenant), 186 East 12th Avenue  
Mrs Philip Daum (tenant), 1032 East Broadway  
Mr & Mrs Joe Wong (owners), 4561 Dumfries Street

- (c) the following applications be approved for six months from the date of this Resolution:

Anton Kronstein (owner), 834 East 58th Avenue  
Mr & Mrs Mohammed (owners), 4132 Commercial Street  
Jack Freeman (tenant), 1248 Coleridge Avenue  
Khieng-San Chan (tenant), 2376 West 8th Avenue  
David John Blackburn (tenant), 3630 West King Edward Avenue

- (d) the following applications be not approved:

Salvatore Valente (owner), 5368 Prince Edward Avenue  
Edmond Stanley Galician (owner), 822 East 49th Avenue  
James Robert and Mary Cooke (owners), 5815 Inverness Street

- (e) in respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Special Committee re  
Illegal Suites (cont'd)

MOVED by Ald. Adams,

THAT the foregoing report of the Special Committee re Illegal Suites, Hardship Cases, containing clauses (a) to (e), dated November 24, 1971, be adopted.

- CARRIED

O. Increase in Rates:  
Auto Towing

Alderman Rankin, on behalf of the Vehicles for Hire Board, submitted the following report under date of December 3, 1971:

" Earlier this year, the Towing Division of the Automotive Retailer's Association submitted a request for an increase in the maximum rate for towing a private passenger motor vehicle from the site of an accident, from the present \$12.00 to \$15.00.

The Vehicles for Hire Board, at its meeting November 30, 1971, considered the request and passed the following resolution:

"THAT WHEREAS an application has been received from the Towing Division of the Automotive Retailer's Association for an increase in maximum rate payable for the towing of the private passenger motor vehicle from the site of an accident in the City

AND WHEREAS the Vancouver City Council had on August 20th, 1969, by by-law No. 4441 being a by-law to amend by-law No. 4299 the Vehicles for Hire by-law established the maximum rate for towing a private passenger motor vehicle from the site of an accident in the City

THEREFORE BE IS RESOLVED that the request of the Towing Division of the Automotive Retailer's Association for an increase in the maximum rate for towing a private passenger motor vehicle from the site of an accident in the City, and the Board of Administration report of October 1, 1971, 'Application by Automotive Retailer's Association for Amendment to Maximum Towing Rates Set by Vehicles for Hire By-law 4299 As Amended (Section 35A, Sub Section 5)' be referred to the Vancouver City Council for its consideration;

AND FURTHER RESOLVED that the City Solicitor be requested to report to the Vancouver City Council on an alternative method of controlling the rates through the Public Utilities Commission of the Province of British Columbia."

Attached are copies of the extract of the Vehicles for Hire Board Minutes of November 30th, the letter from the Automotive Retailer's Association, Towing Division, of August 31, 1971, copies of their suggested Wrecker Service Rates dated October 1968 and July 1971, a copy of the Board of Administration report dated October 1, 1971, and the report of the City Solicitor on the matter of Public Utility Commission control.

In compliance with the instructions of the Vehicles for Hire Board, I submit this matter to Council for its consideration and instruction."

cont' d....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Increase in Rates:  
Auto Towing (cont'd)

MOVED by Ald. Adams,  
THAT the whole matter be referred back to the Vehicles for Hire Board to examine the request of the Towing Division of the Automotive Retailers' Association for an increase in the maximum towing rate.

- CARRIED

P. Purchase of Outside Services  
Nelson Park Christmas Tree

The Board of Administration, under date of December 6, 1971, submitted a report respecting Purchase of Outside Services, which after amendment, reads as follows:

"Your Board submits the following report of the Director of Social Planning/Community Development:

'The Department of Social Planning/Community Development was approached in November to assist the efforts of a group of West End residents who are representatives of several local citizen groups, in providing a Christmas Tree and Christmas programs between December 17 and January 2. Their aim is to create a cheerful place to look at and visit within the core of the West End.

We have attended several of the citizen meetings and are impressed by the degree of enthusiasm and careful planning going into the programming. It is hoped to have among other things, an evening for teenagers, a children's day, an outside Sunday Carol Service and several late afternoon school choir presentations. This group has received a \$50 donation from Gordon Neighbourhood House and are presently approaching other West End organizations to obtain funds to cover the programming costs. The programs are to be held early in the evening and so located as to minimize the disturbance of non participating residents.

The Vancouver Park Board has agreed to install a 30 ft. tree by December 15. An additional \$300 is required to provide lights for the tree. We tried, without success, to have the Engineering Department (Electrical Division) request these funds from Council and assume this responsibility. They advise that the Engineering Department has no funds to rent lights; and further that due to recently expanded holiday requirements they have no personnel to install the lights. It is estimated that the tree will be visible from over 700 apartment suites from its site at Bute and Nelson Streets, which is also a busy pedestrian location.

The Director of Social Planning/Community Development recommends that Council approve the expenditure of \$300 from the Purchase of Outside Services (POSER) Account to cover the cost of purchasing (we'll rent if we can but this is doubtful) and installing Christmas Tree Lights on Nelson Park in the West End. If purchased they will become the property of the City, under the control of the Engineering Department'.

Your Board submits the foregoing report of the Director of Social Planning/Community Development for Council consideration."

MOVED by Ald. Bird,  
THAT the foregoing recommendation of the Director of Social Planning/Community Development be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Calder,  
THAT the Committee of the Whole rise and report.  
- CARRIED

MOVED by Ald. Calder,  
SECONDED by Ald. Sweeney,  
THAT the report of the Committee of the Whole be adopted.  
- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 4451,  
BEING THE BUSINESS TAX BY-LAW

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
THAT leave be given to introduce a By-law to amend By-law  
No. 4451, being the Business Tax By-law, and the By-law be read  
a first time.  
- CARRIED

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
THAT the By-law be read a second time.  
- CARRIED

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
THAT Council do resolve itself into Committee of the Whole,  
to consider and report on the By-law, His Worship the Mayor in  
the Chair.  
- CARRIED

MOVED by Ald. Adams,  
THAT the Committee of the Whole rise and report.  
- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
THAT the report of the Committee of the Whole be adopted.  
- CARRIED

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,  
THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.  
- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 4193  
BEING THE BUILDING BY-LAW (Fire Limits)

MOVED by Ald. Bird,  
SECONDED by Ald. Broome,  
THAT leave be given to introduce a By-law to amend By-law  
No. 4193 being the Building By-law, and the By-law be read a  
first time.  
- CARRIED

MOVED by Ald. Bird,  
SECONDED by Ald. Broome,  
THAT the By-law be read a second time.  
- CARRIED

BY-LAWS (cont'd)

BY-LAW TO AMEND BY LAW No. 4193  
BEING THE BUILDING BY-LAW (cont'd)

MOVED by Ald. Bird,  
SECONDED by Ald. Broome,  
    THAT Council do resolve itself into Committee of the Whole,  
to consider and report on the By-law, His Worship the Mayor in  
the Chair.  
- CARRIED

MOVED by Ald. Bird,  
    THAT the Committee of the Whole rise and report.  
- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bird,  
SECONDED by Ald. Broome,  
    THAT the report of the Committee of the Whole be adopted.  
- CARRIED

MOVED by Ald. Bird,  
SECONDED by Ald. Broome,  
    THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.  
- CARRIED

(The By-law received three readings)

MOTIONS

1. Expropriation:  
No. 1 Fire Hall Replacement

MOVED by Ald. Hardwick,  
SECONDED by Ald. Adams,

    THAT WHEREAS the City of Vancouver desires to acquire  
those certain parcels or tracts of land and premises lying  
within the block bounded by Gore, Pender, Jackson and Keefer  
Streets in the City of Vancouver, in the Province of British  
Columbia, more particularly known and described as the West  
One hundred and fifty (150) feet of

    Lots "C" and "D"  
    Block 122  
    District Lot 196  
    Group 1, New Westminster District  
    Plan 13208,

pursuant to its powers under section 310(b) of the "Vancouver  
Charter", Statutes of British Columbia 1953, Chapter 55, and  
amendments thereto, viz: a site for a firehall;

    AND WHEREAS it appears to the Council of the City  
of Vancouver that it can acquire for the City a larger or  
other area of real property in the same block, being the  
said Lots "C" and "D", Block 122, District Lot 196, Group 1,  
New Westminster District, Plan 13208, at a more reasonable  
price or on terms more advantageous to the City than those  
at which it could acquire the part immediately required as  
a firehall site and has therefore elected to exercise its  
powers under Section 538 of the "Vancouver Charter";

cont'd....

MOTIONS (cont'd)

Expropriation:  
No. 1 Firehall Replacement (cont'd)

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owners of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED that the real property aforesaid be, and the same is hereby expropriated by the City of Vancouver.

- CARRIED

2. Allocation of Land for Highway Purposes  
(N/S 1400 block East Hastings Street)

MOVED by Ald. Hardwick,  
SECONDED by Ald. Adams,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver, for highway purposes, the following described lands;

North 10 feet of Lot 24, Block 6, Subdivision "B"  
District Lot 182, Group 1, New Westminster District,  
Plan 398

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Linnell -  
New Social Allowance  
Rates

referred to the action of Council on November 30th in respect of new Social Allowance Rates when recommendation for approval was deferred for a period of three weeks and copies of the report on the matter to be made available to interested parties. Further, a Board of Administration report was to be received on certain financial aspects.

The Alderman enquired if the Board of Administration report should await the three week period or be furnished to Council when available.

The Council agreed that the Board report could be submitted separately from the further consideration of the general report.

Alderman Sweeney -  
Dawson Developments  
Limited

presented a communication dated December 3, 1971, from Dawson Developments Limited containing a proposal in regard to condominium development in Champlain Heights area and requested the communication be referred to the Board of Administration for report as to the availability of land in Champlain Heights for the purpose.

His Worship so instructed.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Phillips -  
Bicycle Registration  
Program

referred to a Police Department monthly report with respect to the bicycle registration program setting out details of favourable progress, particularly in the reduction in the number of bicycles stolen and increase in the number of bicycles recovered. The Alderman felt the matter should be drawn to the attention of neighbouring municipalities to invite their participation in a coordinated program.

His Worship advised he would raise the matter at the next Regional District meeting.

Alderman Phillips -  
Asbestos Modelling  
Material

AMENDED  
SEE PAGE 507

referred to the use of asbestos by children as a modelling material, and requested the matter be referred to the Board of Administration to obtain a report from the Medical Health Officer as to whether the Council should take any action in this matter.

His Worship so directed.

Alderman Broome  
Coordinator re Second  
Crossing of First Narrows  
(Mr. Rathie)

referred to a press release in which Mr. Rathie stated he had Provincial Government support in his efforts to coordinate the construction of a second crossing of the First Narrows. It is stated Mr. Rathie had approval from the Federal Government and from North Vancouver, City and District. He has not heard from Vancouver and West Vancouver.

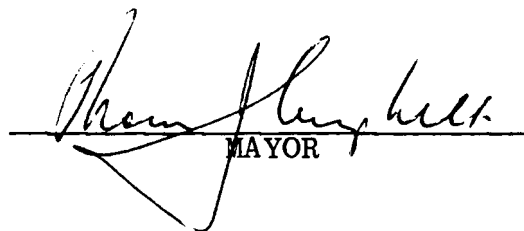
His Worship suggested the Council not act in the matter at this time.

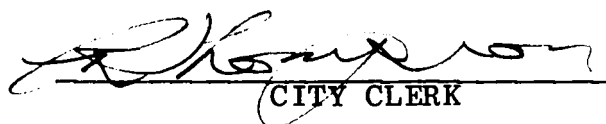
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The Council adjourned at approximately 5:15 P.M.

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The foregoing are Minutes of the Regular Council meeting dated December 7, 1971, adopted on December 14, 1971, as corrected.

  
MAYOR

  
CITY CLERK

BOARD OF ADMINISTRATION . . . . . (WORKS) 1

December 3rd, 1971

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Catch Basin Connections and Manholes

"As part of the City's Winter Employment Program, it is proposed to install a number of catch basins and to re-lay a number of house connections which have deteriorated and are no longer serviceable. It is also proposed to reconstruct approximately 300 manholes on the separate system in the Still Creek area as the original structures permit the possible interchange of storm and sanitary flows.

As these works were not anticipated in the 1971 Capital Budget, an advance will be required from the 1972 Capital Budget for the Winter Employment Program.

Estimated cost of the works are:-

<u>Total</u>	<u>Senior Government's Contribution</u>	<u>City's Net Cost</u>
\$335,000	\$105,500	\$229,500

Actual construction will be subject to prior approval by Senior Governments.

I RECOMMEND that \$229,500 be advanced from the 1972 Capital Budget, 'Provision for Reconstruction and Relief'."

Your Board RECOMMENDS that the foregoing be approved.

2. Sanitary Sewers on Cordova, Carrall and  
Water Streets from Granville Street  
to Columbia Street

"A sanitary trunk sewer is to be constructed along the above line as part of the overall scheme for separating the combined system in the Downtown Area. As this work is being advanced as part of the City's Winter Employment Program, an advance of funds from the 1972 Capital Budget will be required as follows:-

<u>Total</u>	<u>Senior Government's Contribution</u>	<u>City's Net Cost</u>
\$350,000	\$ 56,000	\$294,000

Actual construction will be subject to prior approval by Senior Governments.

I RECOMMEND that \$294,000 be appropriated from an advance on the 1972 Capital Budget, 'Provision for Pollution Control'."

Your Board RECOMMENDS that the foregoing be approved.



3.        Enclosure of China Creek

"The open portion of China Creek which lies between the Great Northern Way and the south east boundary of the "bed of False Creek" as defined in the 1913 Agreement between the City and the C.N. Railway, has now become difficult to maintain as adjacent properties are being filled and developed. It is therefore proposed to enclose this section of the Creek as part of the City's Winter Works Program. An advance against the 1972 Capital Budget will therefore be required.

The estimated cost of the work is:-

<u>Total</u>	<u>Senior Government's Contribution</u>	<u>City's Net Cost</u>
\$200,000	\$ 32,000	\$168,000

Actual construction will be subject to prior approval by Senior Governments.

I RECOMMEND that \$168,000 be appropriated from an advance of funds from the 1972 Capital Budget, 'Provision for Miscellaneous Projects'."

Your Board RECOMMENDS that the foregoing be approved.

4.        Force Main from False Creek  
          Central Pumping Station to  
          5th Avenue and Carolina Street

"As part of the sewerage and drainage of False Creek Flats, a force main is required from the Central Pumping Station discharging to the Sewer Board's 8th Avenue Interceptor.

As part of the City's Winter Works Program, it is proposed to advance the construction of the main from Industrial Avenue to 5th Avenue and Carolina Street, as this portion is outside the "bed of False Creek", as defined in the 1913 Agreement with the C.N. Railway and is therefore the City's responsibility.

An advance of funds will therefore be required from the 1972 Capital Budget to cover the estimated cost of the works as follows:-

<u>Total</u>	<u>Senior Government's Contribution</u>	<u>City's Net Cost</u>
\$100,000	\$ 8,000	\$ 92,000

Actual construction will be subject to prior approval by Senior Governments.

I RECOMMEND that \$92,000 be appropriated from an advance of funds from the 1972 Capital Budget, 'Provision for Pollution Control'."

Your Board RECOMMENDS that the foregoing be approved.

5.        Sanitary and Storm Sewers on Boundary Road  
          from Marine Drive to Fraser River

"To provide an outlet for storm and sanitary sewage from Area F of the City's South East Sector Subdivision, a storm sewer is required on Boundary Road from Marine Drive to the River and a sanitary sewer is required on Boundary Road from Marine Drive to the new Greater Vancouver Sewerage Board's Interceptor, just north of Kent Street.

This work is being advanced as part of the City's Winter Employment Program, and will therefore require an advance of funds from the 1972 Capital Budget.

5.        Sanitary and Storm Sewers on Boundary Road  
          from Marine Drive to Fraser River (CONTINUED)

The estimated cost of the works are:-

<u>Total</u>	<u>Senior Government's Contribution</u>	<u>City's Net Cost</u>
\$250,000	\$ 33,500	\$216,500

Actual construction will be subject to prior approval by Senior Governments.

I RECOMMEND that \$216,500 be appropriated from an advance on the 1972 Capital Budget, 'Provision for New City Subdivisions'."

Your Board RECOMMENDS that the foregoing be approved.

6.        Sewer Separation in Area of Carolina Street  
          to Glen Drive and Broadway to Great Northern Way

"As part of the accelerated capital program (approved in principle by Council in July, 1971) of sewer separation and reconstruction of inadequate sewers, a new twin system is required in the area bounded by Carolina Street to Glen Drive and Broadway to Great Northern Way.

The estimated cost of the work is \$320,000.

As there are insufficient funds available in the 1971 Capital Program under 'Pollution Control' and 'Reconstruction and Relief', an advance will be required from the 1972 Capital Budget.

I RECOMMEND that \$320,000 be appropriated from the 1972 Capital Budget as follows:-

Pollution Control	\$ 160,000
Reconstruction and Relief	\$ 160,000."

Your Board RECOMMENDS that the foregoing be approved.

7.        Purchase of Additional Street Light  
          Luminaires on Contract No. 29-70-14

The City Engineer and the Purchasing Agent report as follows:

"On December 3, 1970, your Board accepted the recommendation of the City Engineer and the Purchasing Agent and awarded the subject contract to the low bidder, Northern Electric Co. Ltd., for the supply of horizontal luminaires as required on a unit price basis for a 12 month period. Although Northern Electric and Canadian Westinghouse Co. Ltd. submitted identical prices for the luminaires, Northern Electric Co. Ltd. became the low bidder on the basis of their lower cost for the most commonly used spare parts and their local content.

The initial quantity ordered under this contract was 600 luminaires at a cost of \$42,080. All prices in this report are subject to the 5% Provincial Sales Tax.

Clause 7 Continued

The City will require an additional 650 luminaires to complete its 1971 requirements. If this quantity is added to the contract, an additional 5% quantity discount will apply to the purchase price because the total quantity purchased during the contract period will have exceeded the next discount level of 1000 luminaires. A retroactive discount of 5%, valued at \$2,104, will also apply to the luminaires already purchased.

The cost of the additional 650 luminaires will be \$44,213.

In 1972, the City will require approximately 800 luminaires if the entire 1972 street lighting capital program is approved. The cost of these luminaires, if purchased by an extension of the present contract, would be \$55,425.

If the luminaires for 1972, are not purchased by extending the present contract, their cost may be higher for two reasons:-

- (a) The City may lose the additional 5% quantity discount for 1000 or more luminaires.
- (b) The prices may increase over the current contract prices. An examination of the City's past luminaire purchases indicates that there has been a trend upwards in the prices of luminaires in recent years. The present published prices of Northern Electric Co. Ltd. luminaires are approximately 8% higher for a quantity of 800 than they were when the present contract was awarded.

For these reasons the City's cost may increase approximately 13% (\$7,205) for the supply of 800 luminaires if the contract is not extended.

Northern Electric Co. Ltd. have submitted a letter stating that the City may order its 1972 requirements for delivery of 0 to approximately 800 luminaires, as required, at the current contract prices.

The City Engineer and the Purchasing Agent RECOMMEND as follows:

- (a) that the additional 650 luminaires required for the 1971 Street Lighting Program at a cost of \$44,213, plus 5% Provincial Sales Tax, be purchased on the present Contract (29-70-14) with Northern Electric Co. Ltd.,
- (b) that the present Contract (29-70-14) with Northern Electric Co. Ltd. be extended to provide for the purchase of the additional luminaires required for the 1972 Street Lighting Program for up to approximately 800, at a cost of up to approximately \$55,425, plus 5% Provincial Sales Tax.

Your Board RECOMMENDS that the foregoing report of the City Engineer and the Purchasing Agent be adopted.

Board of Administration, December 3rd, 1971 . . . . . (WORKS) 5

RECOMMENDATION AND COUNCIL CONSIDERATION

8. Rental of Festoon Lights to 1971  
Christmas Carol Ship Committee

The City Engineer reports as follows:

"The 1971 Christmas Carol Ship Committee has requested the loan of City-owned festoon lights. Rental of these decorations was provided for in a resolution dated May 2nd, 1961, which required that:

- (a) all applications be approved by Council,
- (b) a rental of 12¢ per foot be charged, and
- (c) a deposit of one week's rental be required to ensure the return of the equipment in good condition.

On July 9th, 1968, Council increased the rental rate to 16¢ per foot in line with the increased maintenance costs. The Committee requires approximately 1400 ft. of festoons. At the present rate of 16¢ per foot the rental will amount to \$224.

The Committee has applied for a grant equivalent to the rental charge. For the past eight years, Council has approved grants to the amount of the actual cost of maintaining the festoons.

I RECOMMEND that approximately 1400 ft. of festoon lights be rented to the 1971 Christmas Carol Ship Committee for \$224.

Submitted for Council's Consideration is the request from the 1971 Christmas Carol Ship Committee for a grant of up to \$224 for rental of approximately 1400 ft. of festoons. It may be that the actual cost to the City for handling the lights and replacing or repairing damaged lamps, sockets, etc., will amount to less than \$224 in which case the rental charge and grant would be reduced correspondingly."

Your Board

RECOMMENDS the foregoing report of the City Engineer dealing with renting festoons be adopted and submits for CONSIDERATION the application for a grant.

CONSIDERATION

9. Pavements and Curbs - Both Sides of Quebec  
Street from 1st to 2nd Avenues

The Assessment Commissioner reports as follows:

"On November 4, 1971, after a Court of Revision, City Council adopted the report of the City Engineer to proceed with the installation of pavement and curbs on the initiative on both sides of Quebec Street from 1st Avenue to 2nd Avenue. The information before the court was that two out of four owners had objected, which was insufficient to defeat the project. Since then, the petitioner, Mr. Davis has asked why only two signatures were accepted as valid when he had obtained three signatures. He was advised that one name was not accepted because the person signing had not identified their position with the company as stipulated on the explanatory notes of the Notice of Objection.

Under normal conditions the Assessment Office would advise the petitioner of a deficiency such as this. Unfortunately because of the prolonged sickness of a senior member of the local improvement section occurring at a particularly busy time in the assessment year this step was omitted. A check now shows that the rejected signature was that of an officer of the company and would qualify.

/continued . . .

Clause 9 Continued

The Engineering Department was asked if this project would have been advanced on Special Grounds and have replied as follows:

'The primary reason for initiating this street was to eliminate maintenance problems and to improve the street. Another consideration which is not critical at this time is the need to provide a permanent pavement of sufficient width to accommodate the traffic which will use the Quebec Connector proposed for completion towards the end of 1972. This future need will be accommodated by the 42 ft. pavement width included in the estimates.

In view of the above we would not recommend the improvement of Quebec Street from 1st to 2nd Avenues on special grounds based on maintenance problems. However, when the proposed Columbia-Quebec Connector is advanced for paving in late 1972, this block of Quebec Street will require paving at this time and special grounds will be used if necessary.'

Section 63 of the Local Improvement By-law reads:

'The power to certify whether any petition for a project has been sufficiently signed, or whether a sufficient number of notices of objection have been filed, is hereby delegated to the Assessment Commissioner. Such certificate shall be final and conclusive for all purposes, subject to an appeal to the Council by any person affected by the same.'

Mr. Davis has been advised of the foregoing and requests that the work be not proceeded with at this time."

Your BOARD submits the foregoing brief for Council's consideration.

FOR ADOPTION SEE PAGE(S) 442

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATION

1. Greater Vancouver Regional District -  
Proposed Noise Control Function

A letter from the Greater Vancouver Regional District, dated November 25th, requested Council to make a decision regarding the advisability of the Regional District applying for necessary supplementary Letters Patent for noise control. The report of the Greater Vancouver Regional District Noise Control Sub-Committee has already been circulated to Council members.

The Medical Health Officer reports as follows:

"The report prepared by the Noise Control Sub-Committee of the Greater Vancouver Regional District Pollution Committee recommended a noise control program for the Greater Vancouver region. Four City employees (Dr. Bonham as Sub-Committee Chairman, Mr. W.H. Curtis, Mr. K.F. Dobell and Mr. R.H. Currie) were members of this Sub-Committee.

Inspectors from the Health Department and staff of the Engineering Department participated in the gathering of noise data towards the preparation of the engineering consultant's report (Appendix A), submitted by Barron & Strachan.

During the survey, which was carried out with some publicity, a large number of Vancouver citizens took the initiative in complaining to Health and Engineering Departments in respect of specific noise problems.

The Noise Control Sub-Committee recommended that the Regional District assume responsibility for a by-law to control noise, but with the provision that the municipal staffs, who are the usual recipients of community complaints, undertake the enforcement activity in accordance with the provisions of the regional by-law. Vancouver City staff would, therefore, be active in noise control, but with the advantage of implementing a by-law which was uniform throughout the whole metropolitan region.

The report also deals with the importance of an educational program. The responsibilities of other levels of government are recognized in the report.

The noise survey indicated that the noise levels in Vancouver were approximately the same as those levels which were recorded in large American cities approximately 5 years' ago. Experience elsewhere has indicated that these levels will invariably increase if there is no intervention by means of a control program.

Cont'd...

Clause #1 Continued

The approach taken by the regional study and report was to base control on the existing measured noise levels. In this respect the approach was different from that taken in Ottawa and Edmonton, which had by-laws passed prior to survey. Toronto has now decided to undertake a control program based on an extensive survey, in the same manner as the Greater Vancouver approach. In this way, by preceding a control program with a survey it is possible to set realistic levels that do not immediately produce widespread non-compliance and which will permit control of the worst sources of noise in the community.

Another major provision of the proposed by-law is that municipal departments would examine all new development taking place in the municipalities with a view to requiring assurance of compliance with the by-law. This should be an effective means of preventing increases in the noise environment immediately upon passage of the regional by-law.

The Sub-Committee recommended a very small Regional District operation involving only one full-time coordinator, with clerical and consultative support, relying mainly on the front line position of municipal staff and the traditional capacity of municipal governments to deal with local public complaints. In this way the direct costs of the program were kept deliberately small.

The draft by-law provides for enforcement by staff designated by the municipalities. If the regional by-law is implemented, Council would then nominate the department heads whose staff would undertake enforcement. This would involve periodic roadside monitoring of traffic and responding to public complaints arising from fixed noise sources in Activity and Quiet areas. The costs of these municipal services cannot be calculated in advance, but are not expected to represent a major expenditure.

There is already evidence that noise in the Metropolitan area is causing public irritation and in certain areas is at a level known to interfere with full sleep depth. It is not known yet whether long range exposure to these levels of community noise contributes to the decline of hearing in middle and older age.

As Medical Health Officer for the City of Vancouver I would very strongly urge that the City of Vancouver favour the Greater Vancouver Regional District applying for supplementary Letters Patent for the control of noise."

Your Board RECOMMENDS that the above report of the Medical Health Officer be approved.

(Copies of the letter from the Greater Vancouver Regional District dated November 25, 1971, are circulated for Council's information)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. N/S S.E. Marine Drive between  
Main and Sophia Streets

The Director of Planning and Civic Development reports as follows:

"An application has been received from Mr. A. Cooper for Texaco Canada Limited, requesting an amendment to the Zoning and Development By-law whereby Lots 45 and 46, Block 3, D.L. 313, being the north side of S.E. Marine Drive between Main and Sophia Streets, would be rezoned from an RS-1 One Family Dwelling District to a C-1 Commercial District.

The applicant states the purpose of his application is "to demolish the existing buildings, consolidate the property and erect thereon a modern 2-bay "Community" type service station".

Lot 6 immediately to the west, located on the north-east corner of the intersection of Main and S.E. Marine Drive, is currently zoned C-1 Commercial and has been occupied by a small, old service station for many years.

The entire service station site has a frontage of 66.01' on Main Street and a depth of 117.98' on S.E. Marine Drive. The applicants propose to add Lots 45 & 46 to Lot 6 and redevelop the site with a new gasoline filling station. Lot 45 has a frontage on S.E. Marine Drive of 31.21' and a depth of approximately 83'. Lot 46 has a frontage of 47.91' on S.E. Marine Drive and an approximate depth of 72'. They are currently occupied by one-family dwellings.

A site plan of the proposed development, submitted with the application, indicates the service station building being located in the north-east corner of Lot 6, the pump island adjacent to S.E. Marine Drive. Lots 45 & 46 for the most part are proposed to be used for ingress and egress to the pump island, and for off-street parking.

Due to the slope of the ground, the lane to the north will be some 3' above the surfaced parking area, with the perimeter of the parking area being landscaped and fenced.

The property to the north and east of the subject lots is zoned and developed with single family dwellings; the easterly side of Main Street, between 65th Avenue and S.E. Marine Drive, is zoned C-1 Commercial; the west side of Main Street, between S.E. Marine Drive and 61st Avenue, is zoned C-1 Commercial, as is the south-east corner of Main Street and S.E. Marine Drive.

The west side of Main Street, between 65th Avenue and S.E. Marine Drive, contains a small restaurant and a group of new stores with living quarters above. The east side of Main Street, between 65th Avenue and S.E. Marine Drive, contains a very old gas station (proposed for redevelopment) and small stores and residences. The south side of S.E. Marine Drive is zoned M-1 and M-2 Industrial (except the south-east corner of Main Street and S.E. Marine Drive), with a 40' landscaped setback required for all new development.

The Technical Planning Board on November 5th, 1971 recommended that the application be APPROVED, subject to prior compliance by the owners with the following conditions:

1. Lot 6 and Lots 45 & 46 to be first consolidated into one parcel and so registered in the Land Registry Office, subject to satisfactory arrangements being made through the City Engineer regarding the easement on the easterly boundary of Lot 6.

cont'd . . .



Clause 1 continued

2. The detailed scheme of development being first approved by Council after reports thereon from the Technical Planning Board and the Town Planning Commission, special attention being given to the treatment and landscaping on the site, particularly the area adjacent to the single family homes, and having a suitably designed building in keeping with the general area.

Further, that should the foregoing conditions not be complied with within 180 days of approval at Public Hearing to the rezoning, the approval contained in this resolution shall expire.

The Town Planning Commission on November 19th, 1971 endorsed the foregoing recommendation of the Technical Planning Board. "

Your Board RECOMMENDS that the reports of the Technical Planning Board and Town Planning Commission be received and the matter be referred for the consideration of Council at a Public Hearing.

2. S/W Corner of 48th Avenue  
and Oak Street

The Director of Planning and Civic Development reports as follows:

"An application has been received from Mr. Tanaka of D.M. Sarter, Architect, on behalf of Mr. and Mrs. Samuels, to rezone Lots 11 and 12, Subdivision 13, Block 10, D.L. 526, being the south west corner of 48th Avenue and Oak Street, from an RS-1 One Family Dwelling District to a CD-1 Comprehensive Development District.

The applicant states the purpose of his application is for 'erecting four self-owned townhouses'.

The subject lots each have a frontage of 58.3' and a depth of 140' and have been vacant for many years. The remaining 3 lots in the block to the south are zoned C-1 Commercial and are developed with a gasoline service station. The 4 lots on the west side of Oak Street, between 49th and 50th Avenues, are zoned C-1 Commercial and RT-2 Two Family, and are developed with a gasoline station and a two-family dwelling, respectively. The south-east and north-east corners of 49th Avenue and Oak Street are zoned RS-1 One Family and developed with churches. The surrounding properties are zoned RS-1 One Family and developed with good single family dwellings.

BRIEF HISTORY

There have been several applications to rezone the subject lots from the present RS-1 One Family Dwelling District:

- a) 1959 - Application to rezone to a C-1 Commercial District to construct a two-storey building for stores and professional offices. This application was denied by Council after reports thereon from the Technical Planning Board and Town Planning Commission.
- b) 1966 - Application to rezone to a C-1 Commercial District for a gasoline service station. This application was denied by Council after reports thereon from Technical Planning Board and Town Planning Commission.
- c) 1970 - Application to rezone to a CD-1 Comprehensive Development District for a restaurant. This application was denied by Council after reports thereon from Technical Planning Board and Town Planning Commission.

cont'd . . .

Clause 2 continued

January

- d) 1971 - An application was made by Gerald Hamilton to rezone the subject lots from an RS-1 One Family Dwelling District to a CD-1 Comprehensive Development District and to develop the site with six 2-storey townhouses, with each townhouse having a floor area of approximately 1,480 sq. ft. and a continuous carport along the southerly border of the townhouses some 18' in depth and 132' in length. The buildings maintained a 12' setback from Oak Street, 24' setback from 48th Avenue and 5' from the north-south lane. The floor space ratio indicated by the plan submitted was 0.55, excluding the carports.

On May 4, 1971, Council denied the application on recommendation of the Technical Planning Board and the Town Planning Commission.

In reporting to Council on this application, the Technical Planning Board recommended:

'THAT the application be not approved as it is considered development of two single family lots to contain six townhouses, as proposed, is over-development of the site in relation to the adjacent single family areas.

HOWEVER, favourable consideration would be given to rezoning of the two subject lots to an RT-1 Two Family Dwelling District upon receipt of a fresh application, or amendment to the current application, which would restrict development of the two lots to two units per lot with the height of the buildings not to exceed 20' nor one storey, with the form of development then being similar to developments on the West side of Oak Street immediately south of 37th Avenue, south side of 41st Avenue at Willow Street, and the west side of Cambie north of 49th Avenue, and the floor space ratio being restricted to 0.45, and subject to the applicant obtaining Council's approval to acquire approximately 4' of the existing 20' City lane to be consolidated with the existing sites to meet the minimum site area of 8,400 sq. ft. for each lot, it also being noted favourable consideration would be given by the Approving Officer to the resubdivision of the two parcels fronting onto 48th Avenue rather than currently onto Oak Street.'

The Town Planning Commission on March 19, 1971, recommended that it be recommended to City Council that the application to rezone this site to a CD-1 Comprehensive Development District for this particular development be refused.

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Several meetings were held in the Planning Department with Mr. and Mrs. Samuels and their architect regarding the development of the two lots with two-family dwellings and the rezoning of the subject lots from an RS-1 One Family Dwelling District to an RT-1 Two Family Dwelling District. During the discussions and consideration of the various designs, the owners requested the possibility of re-applying for CD-1 Comprehensive Development District and development of the site with four townhouses, rather than the two two-family dwellings, as it appeared a better form of development could be designed on this site, but meeting the requirements of the RT-1 District Schedule regarding floor space ratio, height of building, open space, etc.

The scheme, as now submitted by the applicant, provides four townhouses, three being two storeys in height and one being one storey in height, with underground parking providing two car spaces per unit, a floor space ratio of 0.40, and considerable open space.

cont'd . .

Clause 2 continued

The architect states 'the development will consist of four self-owned townhouses, as indicated in the attached drawings, and points out the following:

- a) The floor space ratio is 0.40. The maximum allowable ratio tentatively recommended for this site is 0.45.
- b) All parking is totally underground with space provided for 8 cars and access is from the lane.
- c) The townhouses are not to be rented. Each will be privately owned and proudly maintained. Rented duplexes tentatively recommended are not necessarily well-kept.
- d) The townhouses are situated on the site to derive maximum amenities of open spaces of benefit to the owners and the public.
- e) The entire development will be of a high standard of quality.
- f) Landscaping will be professionally designed and executed.'

Also forming part of the application is a petition which states in part:

'WE, the undersigned, as adjacent property owners, have no objection to the said application'

and contains 20 signatures as owners of 15 surrounding properties.

The Technical Planning Board on November 5th, 1971 recommended that the application be APPROVED, the uses to be restricted to townhouses only and customarily ancillary uses, subject to prior compliance by the owners with the following conditions:

1. The lots to be first consolidated into one parcel and so registered in the Land Registry Office.
2. The detailed scheme of development to be first approved by the Technical Planning Board after advice from the Design Panel on the architectural features, with the scheme of development not to be materially different from that submitted by D. M. Sarter, Architect, under date received by the Planning Department of October 14, 1971, and noted as Job #7149.
3. The floor space ratio not to exceed 0.40 gross, but excluding underground parking and ancillary storage area and access to the underground parking.

Further, that should the foregoing conditions not be complied with within 180 days of approval at Public Hearing to the rezoning, the approval contained in this resolution shall expire.

The Town Planning Commission on November 19th, 1971 endorsed the foregoing recommendation of the Technical Planning Board."

Your Board RECOMMENDS that the reports of the Technical Planning Board and Town Planning Commission be received and the matter be referred for the consideration of Council at a Public Hearing.

INFORMATION

3. Second Crossing of First Narrows -  
Developmental Implications in the  
City of Vancouver

At the Standing Committee on Transportation meeting of April 29, 1971, the Committee recommended the following which was adopted:

'THAT the G.V.R.D. Planning Department be requested to comment on the developmental implications of the Second Crossing of First Narrows as it relates to the G.V.R.D. and how it relates to Greater Vancouver Regional District needs.'

The City Clerk has been checking progress on this item with the Administration of the Greater Vancouver Regional District and under date of November 23, 1971, the Director of Finance and Administration of the Regional District advised:

'I wish to advise you that the question raised in your letter of September 14, regarding the Second Crossing of the First Narrows was again discussed by the Board of this District at its meeting on November 17. At that time the following resolution was passed relating to this matter.

"Moved and Seconded:  
THAT the Greater Vancouver Regional District withdraw from any further consideration of this item. - Carried."

Your Board submits the foregoing for the INFORMATION of Council.

LICENSES AND CLAIMS MATTERSRECOMMENDATION1. Amendments to License Bylaw

The Director of Permits & Licenses reports as follows regarding proposed amendments to the License Bylaw, to which the Corporation Counsel concurs:-

"A. DEFINITIONS

When licensing buildings which contain living accommodation, it is desirable that the license be issued for the use approved under the Zoning & Development Bylaw. This is not always possible at the present time as the definitions in the License Bylaw differ from those contained in the Zoning & Development Bylaw. These differences are as follows:-

- (a) A 'Rooming House' as defined under the License Bylaw may contain a combination of sleeping units, housekeeping units or dwelling units, but under the Zoning & Development Bylaw only sleeping units are permitted.
- (b) A 'Hotel' or 'Motel' as defined under the License Bylaw may contain a combination of sleeping units, housekeeping units or dwelling units, but under the Zoning & Development Bylaw a combination of sleeping units or dwelling units only is permitted.
- (c) There is no definition in the License Bylaw for a Multiple Conversion Dwelling or Personal Care Home as defined in the Zoning & Development Bylaw.

In order to bring the terminology in the License Bylaw into alignment with the Zoning & Development Bylaw and eliminate the confusion which now exists when licensing these types of premises, I recommend the following amendments to the License Bylaw:-

- (i) Amend the definition of 'Rooming House' as follows:-
  - 'Rooming House' means a building not being a hotel or motel containing rooms used exclusively as sleeping units where lodging for three or more persons is provided.
- (ii) Amend the definition of 'Hotel or Motel' as follows:-
  - 'Hotel or Motel' shall mean a building containing not less than 16 units, being either sleeping or dwelling units, or a combination of both, occupied or equipped to be occupied as a temporary abode for tourists or transients.
- (iii) Add the following definitions as contained in the Zoning & Development Bylaw:-
  - 'Multiple Conversion Dwelling' means a building containing any combination of sleeping units, housekeeping units or dwelling units.

Cont'd...

Clause #1 Continued

'Personal Care Home' shall mean a building where care or assistance is provided for three or more persons who, on account of age, infirmity or physical disability, require personal care or assistance.

The above amendments will permit the City to issue a license for a use which has been approved by Development Permit under the Zoning & Development Bylaw and also take care of lawful non-conforming uses.

B. LICENSE UNITS NOT ROOMS

Under the present license fee schedule the fees for sleeping units and housekeeping units is \$4.00 per room. In order to ensure that the correct license fee is charged, the premises must be inspected by the License Inspector to determine how many rooms are in each sleeping unit or housekeeping unit. The development permits issued for buildings containing sleeping units and housekeeping units indicate the number of units permitted under the Zoning & Development Bylaw. I recommend that the License Bylaw be amended to provide a fee for each dwelling unit, housekeeping unit and sleeping unit in rooming houses, multiple conversion dwellings and personal care homes rather than charging a fee for each room. Since housekeeping units usually command a higher rental and normally contain more than one room, the annual license fee should be higher than the fee for a sleeping unit, and I suggest a fee of \$7.00 per annum. The following amendments to Schedule "A" of the License Bylaw are therefore recommended:

MULTIPLE CONVERSION DWELLING	\$10.00 per annum per dwelling unit
	\$ 7.00 per annum per housekeeping unit
	\$ 4.00 per annum per sleeping unit
ROOMING HOUSE	\$ 4.00 per annum per sleeping unit
PERSONAL CARE HOME	\$ 4.00 per annum per sleeping unit

The foregoing amendment will permit a license to be issued for the number of units as approved under the Zoning & Development Bylaw, thus the terminology in the License Bylaw would be brought into alignment with that contained in other City bylaws and also take care of lawful non-conforming uses.

C. TRANSFERS

The license fees for businesses, subject to Business Tax, were substantially reduced in 1969 to a level sufficient only to cover the City's costs involved in issuing a license. However, the fee to transfer a license from one licensee to another remained unchanged at 5% of the license fee with a \$1.00 minimum fee. It is now found that the cost for transferring a license is substantially the same as that incurred in issuing a new license. In order to cover the City's costs in transferring licenses, a \$20.00 minimum fee should be established. This would not prevent a person from obtaining a new license rather than transferring if the fee for the new license is less than \$20.00. It is, therefore, recommended that Subsection 5 of Section 5 of the License Bylaw be amended to provide a transfer fee of \$20.00.

Board of Administration, December 3, 1971 . . . . . (Licenses 3)

Clause #1 Continued

RECOMMENDED THAT:-

- (a) The amendments to the License Bylaw be approved.
- (b) The Corporation Counsel be instructed to prepare the necessary bylaw amendments to take effect January 1, 1972."

Your Board RECOMMENDS the foregoing recommendations of the Director of Permits & Licenses be adopted.

FOR ADOPTION SEE PAGE(S).....443

Board of Administration, December 3, 1971 . . . . . (Fire 1)

FIRE AND TRAFFIC MATTERS

CONSIDERATION

1. Request to Use Sound Truck : Labor Zionist Youth

Your Board submits the following report of the City Engineer:

"We have received a request from Ichud Habonim (Labor Zionist Youth) in a letter dated November 25th, 1971, for permission to use a sound truck on December 13th, 1971.

If Council gives permission, the sound truck broadcasting Israeli music, will accompany their annual Torchlight Parade from Oak Street and 27th Avenue to Oak Street and 41st Avenue at 7:00 p.m.

Permission for the parade has been given by both the Police and Fire Departments but the use of a sound truck is a matter of Council policy, and is, therefore, referred for Council's consideration.

Last year Council gave permission to use the sound truck. No problems appeared to evolve from its use and no complaints with regard to sound volume were received by the Engineering Department."

Your Board submits the foregoing report of the City Engineer for Council's CONSIDERATION.

(Copies of the letter dated November 25, 1971 from Ichud Habonim are circulated for the information of Council)

RECOMMENDATION

2. Usage of "Yelp" Sirens

In June, 1965, the Fire Chief met with the Board of Administration with respect to complaints received regarding the use of the "yelp" on the electronic sirens. As a result of the complaints, the Board directed the Fire Chief to discontinue the usage of the "yelp" on the sirens.

When the electronic sirens were first installed on Fire Department vehicles in 1964, no direction was given as to the usage of the various sounds capable of being emitted from the siren. The Fire Chief feels that discretion should have been exercised when using these new sirens. The "wail" would be used in all normal situations and the "yelp" used in critical situations such as busy intersections and dense traffic.

Since the discontinuation of the "yelp" on the sirens, the Vancouver Firefighters' Union, Local 18, in January, 1969, passed a motion to reinstitute the "yelp" siren. This motion was approved after the results of a survey by Local 18 of other Canadian Firefighter Locals showed that the majority of cities use the "yelp" siren extensively.

The formal request dated January 19, 1969 to the Fire Chief stated:

"The heavy concentration of traffic at intersections and main thoroughfares alone, not to mention the soundproof type of automobile on the road today, is evidence enough that emergency vehicle warning devices should be constantly revised and updated."

"The members of Local 18 feel that for the safety of our members and the safety of the citizens of Vancouver, the electronic yelper siren should be reinstituted."

Cont'd...



Clause #2 Continued

Upon receipt of this request, the Fire Chief initiated a formal survey of Canadian Fire Departments regarding the use of the electronic "yelp" siren.

The comments of the Fire Chiefs are as follows:

- Edmonton - "It has been found that when traffic refuses to move for the standard siren sound, they will move for the "yelper".
- Victoria - "Generally the "yelp" is activated in heavy traffic areas or when approaching intersections. We changed to the "yelp" sound for the reason civilian drivers did not appear to hear the siren with the modulating "wail".
- Regina - "Several years ago, we had quite a serious accident. During the investigation, some witnesses stated that they did not hear the siren, which was of the ordinary free rolling type. All new apparatus now comes equipped with the "yelp"sirens. Generally speaking, we use the "yelp" when approaching intersections and we find them very satisfactory."
- Winnipeg - "...we feel that they are very effective in clearing traffic going to a fire".
- Saskatoon - "We started installing these sirens over a year ago on our apparatus, as we were finding it increasingly difficult to move the traffic while responding to alarms".
- Hamilton - "...we have found them very satisfactory in clearing the traffic when responding to alarms".

The increase in traffic on Vancouver's streets, in the past years, has forced the Fire Department to reinstall the "yelp" siren on vehicles. On April 15, 1971, a directive was issued granting permission to use the "yelp" siren on a limited basis, as outlined in the attached directive.

A further directive was issued on 18 August 1971, reiterating the previous directive and asking the Chiefs to use discretion.

In addition to the directives, the Chiefs have been instructed not to use the "yelp" at night in the West End. This follows the general Fire Department policy of not using any siren at night unless justified.

The chairman of the Noise Pollution Sub Committee for Noise Control of the Greater Vancouver Regional District advises that fire apparatus can be considered exempt from the category of Vehicle Noise.

Recommendation:

It is **RECOMMENDED** that the Fire Chief be given permission to use the "yelp" siren within the limitations outlined in the attached directives.

FINANCE MATTERS

RECOMMENDATIONS

1. Investment Matters - (Various Funds) - October, 1971

- (a) Security transactions during the month of October, 1971
- (b) Summary of Securities held by the General and Capital Accounts as at October 31, 1971

(a) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

GENERAL AND CAPITAL ACCOUNT TRANSACTIONS						
Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Annual Yield %
<u>Bank Deposit Receipts Purchased for Redemption in October, 1971</u>						
Oct. 4	Bank of Montreal	Oct. 8/71	\$ 1,500,747.95	\$ 1,500,000	4	4.55
8	Toronto Dominion Bank	Oct. 22/71	1,502,876.71	1,500,000	14	5.00
22	Mercantile Bank of Canada	Oct. 26/71	500,273.97	500,000	4	5.00
			<u>\$ 3,503,898.63</u>	<u>\$ 3,500,000</u>		
<u>Bank Deposit Receipts Purchased for Redemption after October 31, 1971</u>						
Oct. 4	Bank of Montreal	Dec. 22/71	\$ 809,263.56	\$ 800,000	79	5.35
5	Bank of B.C.	Dec. 22/71	1,011,646.58	1,000,000	78	5.45
15	Mercantile Bank of Canada	Nov. 8/71	1,003,458.63	1,000,000	24	5.26
22	Toronto Dominion Bank	Nov. 1/71	500,727.40	500,000	10	5.31
22	Toronto Dominion Bank.	Nov. 5/71	1,503,055.07	1,500,000	14	5.31
26	Royal Bank of Canada	Dec. 22/71	1,511,876.30	1,500,000	57	5.07
			<u>\$ 6,340,027.54</u>	<u>\$ 6,300,000</u>		

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DEBT CHARGES EQUALIZATION FUND TRANSACTIONS

2021 CHURCH & DWIGHT FUND FINANCIALS							
<u>Date</u>	<u>Type of Security</u> <u>Debentures Purchased</u>	<u>Maturity</u> <u>Date</u>	<u>Maturity</u> <u>Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term</u> <u>Yrs/Mos</u>	<u>Annual</u> <u>Yield</u> <u>%</u>
Oct. 12	City of Van 5½%	Mar. 1 75/78	\$50,000.00	\$91.82	\$45,910	3/5 to 6/5	7.45
12	Greater Van. Sewer & Drain. Dist. 5½%	Dec. 2/75	25,000.00	93.16	23,290	4/2	7.45
12	Greater Van. Water Dist 5½%	Apr. 15 75/76	20,000.00	93.535	18,707	3/6 to 4/6	7.40
12	Greater Van. Water Dist. 5½%	Apr. 15 77/78	20,000.00	90.49	18,098	5/6 to 6/6	7.50
28	Greater Van. Water Dist. 5½%	Dec. 1/77	10,000.00	89.17	8,917	6/1	7.50
28	City of Van. 5 3/4%	Oct. 15/77	15,000.00	91.76	13,764	6/0	7.50
			<u>\$140,000.00</u>		<u>\$128,686</u>		

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SINKING FUND TRANSACTIONS

Sale of Canada Bonds and Purchase of Temporary Investments in Bank Deposit Receipts, Pending November 15th Purchase of Current Issue of Canada Savings Bonds

							Annual
							Yield
<u>Date</u>	<u>Type of Security</u>	<u>Maturity</u>	<u>Maturity</u>	<u>Price</u>	<u>Proceeds</u>	<u>Term</u>	<u>%</u>
	<u>Disposal</u>	<u>Date</u>	<u>Value</u>			<u>Yrs/Mos</u>	
Oct. 25	Canada 3½%	Oct. 1/79	<u>\$655,500.00</u>	\$82.90	<u>\$543,409.50</u>	7/11	5.99
<u>Acquisition</u>							
Oct. 25	Bank of Montreal				<u>Cost</u>	<u>Days</u>	
	Deposit Receipt	Nov. 15/71	<u>\$541,631.10</u>		<u>\$540,000.00</u>	21	5.25

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Board of Administration, December 3, 1971 . . . . . (FINANCE - 2)

Clause No. 1 (cont'd.)

(b) SUMMARY OF SECURITIES HELD AS AT OCTOBER 31, 1971  
GENERAL AND CAPITAL ACCOUNTS ONLY

<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cost or Book Value</u>
<u>Short Term</u>		
Deposit Receipts due 1971	\$ 25,532,282.68	\$ 25,200,000.00
Deposit Receipts due 1972	5,400,530.27	5,300,000.00
	<u>\$ 30,932,812.95</u>	<u>\$ 30,500,000.00</u>
<u>Medium Term</u>		
B.C. Hydro & Power Authority		
7% Parity Bonds due Sept. 1/75	<u>\$ 200,000.00</u>	<u>\$ 200,305.59</u>

RECOMMENDATION

Recommended by your Board that the report of the Director of Finance on Investment Matters (Various Funds) for October, 1971 be confirmed.

2. Staff Requirement - Accounts Division (Budgets) of the Finance Department

Your Board submits the following report of the Director of Finance.

"Establishment of Full Time Budget Officer Position

Prior to 1967, the detailed work involved in the preparation of the City's annual operating budget and the related control and monthly review procedures were carried out by the Administrative Assistant in the Office of the Director of Finance. In 1967 the Administrative Assistant was transferred to the Accounts Division to fill the vacancy created on the retirement of the Assistant City Accountant. The position of Administrative Assistant was eliminated and a new position of Budget Officer was established within the Accounts Division.

Added Responsibilities

The responsibilities of the new position of Budget Officer were increased to include

1. control of the new Basic Capital and Supplementary Capital programs which were introduced in 1966.
2. assistance to Civic Departments in the development of budgetary reporting and accounting procedures in accordance with City policy, particularly at the time of internal departmental reorganization and when new functions or activities are undertaken by existing or newly created departments.
3. the examination of clerical and work procedures as well as manpower and equipment utilization in order to assist departments directly, or to recommend in depth studies by the Co-ordinator of Data Processing and Systems or the Administrative Analyst, when such examination indicates that more efficient practises could be followed.
4. stricter control of all monetary expenditures chargeable to approved budget appropriations.

Continued ...

Board of Administration, December 3, 1971 . . . . . (FINANCE - 3)

Clause No. 2 (cont'd.)

Present Workload of Budget Officer

The work load of the Budget Officer has now increased to the point where, in spite of substantial amounts of overtime worked each year, he is no longer able to adequately fulfill his responsibilities. The three main reasons for this are:

1. The Canada Assistance Plan introduced in 1966 which requires the preparation of detail claims for shareable costs incurred by the City re
  - (a) the administrative and operating costs of the Department of Social Welfare and Rehabilitation
  - (b) grants to Provincially approved social welfare or charitable agencies
  - (c) special projects involving Provincial contributions in addition to normal C.A.P. sharing

was placed under the direct control of the Budget Officer in 1968 and requires an increasingly large amount of his time during the year.
2. Stricter control over the budget and the continued emphasis on departmental operating efficiency
  - (a) has increased the number of reporting procedures re- overtime worked, temporary help requirements, equipment replacement and disposals, building maintenance and repair programs, attendance at conferences etc., which must be checked and/or controlled by the Budget Officer.
  - (b) involves the Budget Officer in more detailed checking of departmental requests for additional funds or transfers of funds. The time required to adequately perform the checking and control function increases as each new budget control procedure is introduced.
3. The amount of time spent by the Budget Officer assisting Civic Departments in the preparation of their annual budgets has increased considerably in the past few years due to the many departmental reorganizations and staff changes.

Proposed Assistance to the Budget Officer

It is proposed that a position of assistant to the Budget Officer be established to

1. Assist in the assembly and detail checking of annual budget submissions from Civic Departments and Boards. The Budget Officer will be required to spend a substantial amount of time this year directly assisting departments which have recently undergone reorganizations and staff changes (Social Welfare, Provincial Courts, Museums). The budget assembly and checking function, which always involves substantial amounts of overtime, will become critical in 1972 unless assistance is provided.

The budget assembly, checking and review function and the preparation of the City's approved Estimates book starts in early January and ends late in May each year.

2. Relieve the Budget Officer of much of the detail work involved in controlling and adjusting the budget during the year and to take over the Canada Assistance Plan claim function. This will permit the Budget Officer more time to
  - (a) follow-up changes in departmental operating procedures arising from discussions during the annual review of the budget.
  - (b) make more detailed reviews of the shared cost programs (health services to School Board and others, Medicare sharing, Canada Assistance Plan sharing, etc.) to ensure that all recoverable or shareable costs are being properly claimed.

Board of Administration, December 3, 1971 . . . . . (FINANCE - 4)

Clause No. 2 (cont'd.)

Proposed Assistance to the Budget Officer (cont'd.)

2. (c) carry out periodic reviews of approved procedural and equipment utilization changes which were to result in cost reductions or increased operating efficiencies to determine whether or not the indicated benefits were achieved and are subsequently reflected in the departments operating budget appropriations.
- (d) assist the Comptroller of Accounts in examining the many departmental reports involving the expenditure of funds and to provide the Board of Administration with related supplementary information where required.
- (e) prepare a formal operating budget manual generally covering
  - (i) preparation of the annual budgets, forms to be used and supporting detail required.
  - (ii) method of reporting during the year re transfers or additional budget funds, forms to be used and the details required.
  - (iii) details of budgetary control procedures which should be followed by each department to ensure compliance with City budget policy.
  - (iv) methods of departmental monthly review of revenues and expenditures and reporting of budget variations at June 30th and September 30th.
3. Provide the necessary assistance when the Budget Officer is on vacation (4 weeks) or acting for the Comptroller of Accounts when he is on vacation (4 weeks).

Additional Funds Required

No additional funds would be required in 1971. Subject to classification by the Director of Personnel Services, it is estimated that salary and fringe benefit costs of this position would be \$10,000 - \$11,000 in 1972.

Recommendation

I recommend that a position of Assistant to the Budget Officer be approved."

Your Board RECOMMENDS that the report of the Director of Finance be approved.

REPORT TO COUNCIL  
STANDING COMMITTEE ON FINANCE  
NOVEMBER 25, 1971

The Standing Committee of Council on Finance met on Thursday, November 25, 1971, in the No. 1 Committee Room, City Hall at approximately 3:10 p.m.

PRESENT: Alderman Adams (Chairman)  
Aldermen Bird, Calder, Hardwick,  
Linnell, Rankin and Sweeney

ABSENT: His Worship the Mayor (on Civic business)  
Aldermen Broome, Phillips and Wilson  
(on Civic business)

CLERK TO THE COMMITTEE: R. Henry

MINUTES:

RESOLVED THAT the Minutes of the meetings held June 4th and 10th be adopted.

The following recommendations of the Committee are submitted for the action of Council.

RECOMMENDATIONS

1. Business Tax Rate

City Council on October 26th referred the following motion to the Board of Administration for a report to the Standing Committee on Finance:

"THAT WHEREAS the Business Tax rate of taxation was seven per cent;

AND WHEREAS in 1968 the rate was increased to eight per cent;

AND WHEREAS there has not been a study, by Council, for some time, of the relationship of the Business Tax with the Property Tax;

RESOLVED THAT the Board of Administration review the present Business Tax rate for report, and the advisability of an upward rate adjustment."

Pursuant thereto, the Board submitted a report dated November 1st on the subject, to which was attached an analysis of the relationship of real property tax and business tax. The officials suggest that the commercial-industrial categories of property are not paying taxes to the same degree as in 1968, compared to the residential category. It was also stated that it might not be unreasonable to raise the business tax rate by a  $\frac{1}{2}$  of 1% to 8 $\frac{1}{2}$ %.

RECOMMENDED that the business tax rate be increased by a  $\frac{1}{2}$  of 1% to 8 $\frac{1}{2}$ % effective 1972,

FURTHER that the Corporation Counsel bring in the necessary amendment to the business tax by-law.

... continued

Standing Committee on Finance, November 25, 1971 . . . . .2

2. Grants to Religious and Charitable Organizations

The Board of Administration submitted a report dated November 19, 1971, as requested by Council, which gave information on the City's procedures and practices concerning grants to religious and charitable organizations. The report also summarizes the tax exemptions and grants, to date, for the year 1971 as follows:

<u>Class of Organization</u>	<u>No. of Properties</u>	<u>Tax Exemption</u>		<u>Grants in Lieu of Taxes</u>	<u>Direct Cash Contribution</u>	<u>Total</u>
		<u>Amount</u>	<u>\$</u>			
Churches	287	796,992	\$	8,300	-	805,292
Charities (note 1)	130	811,324		24,200	195,599	1,031,123
Private Schools	60	331,319		-	-	331,319
		<u>\$1,939,635</u>		<u>\$32,500</u>	<u>\$195,599</u>	<u>\$2,167,734</u>

Note 1 - Includes privately owned Senior Citizens Housing, Y.M.C.A., Y.W.C.A., Red Cross, etc.

Following further explanation and debate on the subject matter it is:

RECOMMENDED that an application be made for an amendment to the Vancouver City Charter, Section 396, whereby Churches will be required to pay General Purpose Taxes.

(Alderman Sweeney and Alderman Hardwick wished that they be recorded as opposing this recommendation).

(Referred)  
AMENDED  
SEE PAGE 451

The following actions of the Committee are submitted for the INFORMATION of Council:

3. Taxation Structure

The Committee noted that the matter of reviewing the entire tax structure as it relates to property taxes, had been referred by Council for consideration. Communications had also been received from the Vancouver Central Council of Ratepayers on the subject.

The Chairman expressed his opinion that the Committee should obtain information on what other cities are doing with respect to collection of taxes.

RESOLVED that the City Clerk communicate with other major cities and obtain information with respect to method of payment of taxes other than on an annual basis.

FURTHER that the Board of Administration submit a report to the Committee on the practicality of a change in the method of payment of taxes.

AMENDED  
SEE PAGE 451

FURTHER that Dr. Clark of U.B.C. be invited to comment on the proposed method of payment of taxes, whereby payments will be made on a monthly or quarterly basis.

The Committee adjourned at approximately 4:00 p.m.

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

SUPPLEMENTARY REPORT

DECEMBER 3, 1971

RECOMMENDATIONS

1. Vancouver City Hall Choristers - Tour of Hospitals and Rest Homes

The Director of Personnel Services reports as follows:

"The Vancouver City Hall Choristers, in a letter dated November 25, 1971, are requesting a portion of two working days, on Thursday, December 23 and Friday, December 24, 1971, to tour and perform in local hospitals. The Choir members are also performing during the evening at the hospitals. Some twenty members of the Civic staff are involved.

Recommended that as requested by the Vancouver City Hall Choristers, members of the Vancouver City Hall Choir participating in the tour of city hospitals on Thursday, December 23 and Friday, December 24, 1971, be granted leave of absence from their duties for this purpose without loss of pay."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

2. Salary and Classification Review - Staff Complement for Spring Street Project, Department of Social Planning and Community Development

The Director of Personnel Services reports as follows:

"City Council on July 13th, 1971 adopted the report of the Director of Social Planning and Community Development recommending the establishment of the "Spring Street Project" for a temporary two year period. The staff complement as outlined in the report consisted of one (1) Project Director, one (1) Centre Supervisor, five (5) line staff (i.e. "Street Workers"), ten (10) part-time staff, and two (2) secretarial staff. The matter of the Project Director's position was dealt with by Council on August 31st, 1971. The remaining staff positions are the subject of this report.

(a) One Position, Centre Supervisor

The incumbent of this position will generally assist the Project Director in the overall planning and programming of the project and will be specifically responsible for developing and administering an innovative instructional type program at the Spring Street Centre. Briefly, the developed program will be aimed at motivating drop-outs and delinquent youths toward educational upgrading and vocational experience. In promoting this concept, considerable public contact will be maintained and an effort made to develop volunteer assistance. Supervision of line staff will be a regular element of this job.

The desired qualifications for this position are University Graduation in a field related to the work such as sociology, psychology, or education and several years experience in teaching and/or street and youth work.

This work does not substantially fall within any existing City classification and therefore I recommend that the position be allocated to the new temporary class of Centre Supervisor (Spring Street), Pay Grade 23 (\$735-883), which includes consideration for working irregular hours. The probationary period will be one year.



Board of Administration, December 3, 1971 . . . . .(PERSONNEL - 2)

Clause No. 2 (cont'd.)

(b) Five (5) Line Staff Positions - Street Workers

The line "Street Workers" will be generally responsible for working with juveniles on a personalized, intensive and decentralized basis and for assisting, as required, at the Spring Street Centre. The nature of the work carried out with juveniles involved the development of a preventative and rehabilitative plan of action utilizing innovative street work techniques for the purpose of changing delinquent behavioural patterns. In all phases of this work, close contact is maintained with the juveniles' families and with representatives of the police and probation departments, Children's Aid Societies and the School Board. Some cases will be handled on a group or team basis.

The qualifications which are desirable for this work include University graduation in Sociology, Psychology, Education or recreation with some experience gained in youth work preferably with delinquent and/or disadvantaged youths.

Again there is no existing City classification which exactly encompasses this work. I therefore recommend the establishment of a new temporary class of Street Worker at Pay Grade 19 (\$616-735), which includes consideration for irregular hours and that these positions be so classified. The probationary period will be six months.

(c) Part-time Street Workers

Although the July 13th report specified that ten (10) part-time workers would be required, the Director of Social Planning and Community Development now advises that a lesser number may be required. These incumbents will be third or fourth year university students who will perform duties similar to those of the full-time Street Workers but at a far less intensive level. I recommend that these incumbents be classified as Street Workers - Part-time, and be paid at a rate of \$3.00 per hour.

(d) One Position - Clerk Typist II

Although the July 13th Council - adopted report specified two secretarial positions for the project, the Director of Social Planning and Community Development now advises me that only one position will be required. In fact, for the initial period all secretarial assistance will be supplied by the Department itself. However, it is expected that by January 15th, 1972, the project will be fully operational and therefore requiring its own full time secretarial staff.

The incumbent will be generally responsible for typing a variety of reports, filing reports and correspondence, and receptionist duties at the Centre. These are duties and responsibilities at the Clerk Typist II level, and I recommend that the position be so classified effective January 15th, 1972.

Note: Since the three new classes described above are temporary in nature, no formal class specifications have been prepared.

This report has been discussed with the Director of Social Planning and Community Development and the Business Manager of the Municipal and Regional Employees Union both of whom concur herein."

Board of Administration, December 3, 1971 . . . . . (PERSONNEL - 3)

Clause No. 2 (cont'd.)

SUMMARY

Incumbent	Proposed Classification	Effective Date
One New Position (Temporary for two years)	Centre Supervisor (Spring Street) P.G. 23(\$772-883)* includes consideration for irregular hours	When Approved
Five New Positions (Temp. for two years)	Street Worker P.G. 19(\$616-735) includes consideration for irregular hours	When Approved
Temporary Part-time Staff (as required for two years)	Street Worker - Part-time \$3.00 per hour	When Approved
One New Position (Temporary for two years)	Clerk Typist II P.G. 9(\$398-472)	January 15, 1972

\*Effective range under Personnel  
Regulation 160-1(a)(2)  
1971 2nd half rates

Your Board RECOMMENDS that the foregoing recommendations of the  
Director of Personnel Services be adopted.

FOR ADOPTION SEE PAGE(S) 443

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BOARD OF ADMINISTRATION

PROPERTY MATTERS

DECEMBER 3, 1971

RECOMMENDATION

1. Assignment of Lease, City of Vancouver and Pentad Holdings Ltd. - South Shore False Creek near 1st Avenue & Columbia-Quebec Connector

The Corporation Counsel reports as follows:

"A lease dated July 9, 1968, was entered into between the City and City Construction Company Limited whereby the City leased to City Construction Company Limited Lot 4, Block E, District Lot 200A and of Lot 2 of District Lot 2037, Group One, New Westminster District, Plan 12958, and that portion of Parcel "A", District Lot 2037 (being in the bed and foreshore of False Creek, bounded on the North by Harbour Headline, established by Order-in-Council P.C. 1167, dated 31st day of March, 1947, on the South by the North boundary of said Lot 4, on the West by the northerly production of the westerly boundary of said Lot 4, and on the East by the westerly boundary of Parcel "C" of Lot 2 in said District Lot 2037 (Explanatory Plan 3340) and the westerly boundary of lot 5, Block E, District Lot 200A and of Lot 2 of District Lot 2037, Group One, New Westminster District, Plan No. 12958 lying to the South of said Explanatory Plan 3340), for a term of 28 years commencing the 1st day of December, 1967.

City Construction Company Limited changed its name to Pentad Holdings Ltd. on April 13, 1971. On April 30, 1971, Pentad Holdings Ltd. assigned the lease to City Construction Company Limited (formerly known as City Paving (1958) Ltd.).

By letter dated November 10, 1971, to the City Solicitor, Lawrence & Shaw, the solicitors for Ashland Oil Canada Limited and its wholly owned subsidiary City Construction Company Limited, have requested the consent of Council to the assignment by City Construction Company Limited (formerly known as City Paving (1958) Ltd.) to Ashland Oil Canada Limited, an Alberta Company duly licensed as an extra-provincial company in British Columbia under No. 9255A, of Granville Island, British Columbia. The solicitors have submitted a form of assignment dated October 1, 1971, to the City for execution by the Mayor and the City Clerk. The form of this assignment is satisfactory to the Corporation Counsel.

It is recommended that the assignment dated October 1, 1971, and made between City Construction Company Limited (the "Assignor"), Ashland Oil Canada Limited (the "Assignee") and City of Vancouver (the "Lessor"), submitted by Lawrence & Shaw be executed by the Mayor and the City Clerk and the seal of the City affixed thereto."

Your Board RECOMMENDS the foregoing recommendation of the Corporation be adopted.

Board of Administration, December 3, 1971 . . . (PROPERTY MATTERS - 2)

2. Acquisition for Single Men's Hostel Site  
456 & 456½ East Cordova Street

The Supervisor of Property and Insurance reports as follows:

"On June 29th, 1971, City Council approved the expropriation of the remaining properties required for the Single Men's Hostel Site, including Lot 12, Block 57, D.L. 196, known as 456 and 456½ East Cordova Street. This property is the last remaining property to be acquired for this project.

These premises comprise a single lot, 25' x 122', zoned M-2 Industrial, improved with two frame dwellings erected in 1900.

The front building is a two-storey non-basement structure with a main floor area of 1,030 sq. ft. and second floor area of 880 sq. ft. This dwelling contains 7 rooms, 6 plumbing fixtures, has a patent shingle roof, siding on the exterior walls, a concrete foundation and is heated by a gas furnace. The condition of this building is average.

The rear building is a one-storey non-basement structure with a floor area of 565 sq. ft. This dwelling contains 4 rooms, 3 plumbing fixtures, has a patent roof, siding on the exterior walls, a wood post foundation and is heated by a gas furnace. The condition of this building is below average.

These dwellings provide accommodation for several elderly Chinese, who are members of the Society that owns the property. The Society will be buying another property in the vicinity for relocating its members. It is proposed to demolish these houses when vacant.

Following extensive negotiations, the owners have agreed to sell for the sum of \$19,500.00, inclusive of all considerations, on the following terms:-

- (a) The sale date to remain open until the property is required by the City.
- (b) The sum of \$500.00 to be advanced upon delivery of a registrable deed in favour of the City of Vancouver.
- (c) The balance of the purchase price, less adjustment of taxes, etc., to be paid to the owners upon surrender of vacant possession of the property.
- (d) The owners reserve the right to remove two gas ranges, a combination kitchen sink unit and individual inside lock sets on the doors of members' rooms.

This settlement is considered to be realistic and is endorsed by the City Solicitor. Said settlement has been reviewed by Central Mortgage and Housing Corporation and the details of this transaction have been entered in their records.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$19,500.00 on the foregoing basis chargeable to Code 531/1251."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

CONSIDERATION3. Resident Tenants and Owners  
Provincial Courts Complex Site

Reference is made to Board of Administration, Property Matters Report dated July 9, 1971, in which the Supervisor of Property & Insurance provided information to Council with respect to the matter of relocation of occupants of the Provincial Courts Complex Site and the Single Men's Hostel Site. The report indicated that the Provincial Courts Complex Site would proceed in two stages; the Westerly end of the block being required by the City for commencement of construction of the new building by approximately October 31, 1971; the Easterly portion of the site not being required until at least September, 1972 for the second stage of development, which includes parking and landscaping.

It was moved and carried by City Council on July 13, 1971 in dealing with this report:

"THAT the Board of Administration be requested to consider the question and policy implementation of providing alternative accommodation for persons displaced by Phase II of the Provincial Courts Complex development in the area."

The Supervisor of Property & Insurance has delayed submission of the requested report pending the relocation of occupants from Phase I of the Provincial Courts Complex in order that he could provide Council with a summary of the actions taken and the problems encountered in relocating tenants from the West half of this block.

Vacant possession of residential buildings in Phase I is now complete. The only occupied building in Phase I is the Seafarers' Union Building, 298 Main Street, which will be vacated December 31, 1971.

"Contained in the report of July 9, 1971 was the information that in January, 1970 there were some 350 people housed in the residential accommodation in the block. By July, 1971, 135 of the original occupants had moved voluntarily, leaving approximately 120 people in the Easterly portion and 95 people in the Westerly portion (Phase I) of the Provincial Courts Complex.

Of the 95 residents in Phase I of the Provincial Courts Complex in July, all have now been relocated. The activities of the Property & Insurance negotiators included working with the tenants and advising those who were eligible for possible Public Housing units, taking them to view available accommodation in Public Housing, and also advising such tenants of the availability of alternate vacant accommodation in the Easterly portion of the block. As a result 6 were relocated in Public Housing in the 3-month period; 10 were relocated in buildings in Phase II of the Project and 79 found their own alternative accommodation primarily in the general area. It is significant that there was sufficient vacant, private accommodation in the general area to accommodate the 79 persons.

Residential accommodation in Phase II is confined to three buildings situated on Lots 20 to 24, fronting on Powell Street and Gore Avenue. There is a total of approximately 120 rooms or suites in the 3 buildings. At the present time, (including those relocated from Phase I of the project) the total number of occupants is approximately 70.

For the purposes of the Magistrates' Courts Complex, it will not be necessary to obtain vacant possession of these buildings and proceed with demolition until some time after September 1, 1972.

It is considered that during the coming year, many of the transient occupants will be moving out of the buildings in question leaving a limited number to be dealt with when vacant possession of the property is required by the City. Certain of the remaining occupants may be eligible for accommodation in the Hostel Project which could be completed by that time. It may also be possible during the interim period to rehouse certain eligible tenants in existing Public Housing projects, as vacancies occur.

(Continued)

Board of Administration, December 3, 1971 . . . (PROPERTY MATTERS - 4)

Clause No. 3 (continued)

There would appear to be sufficient vacant accommodation in this general area to take care of the remaining occupants. This is borne out by the fact that 79 tenants from Phase I were successful in finding alternative accommodation, and from the report of the Director of Social Planning and Community Development on vacancies in the Skid Road area.

As redevelopment of older areas takes place, both by the actions of government and private redevelopers, there is a continuous loss of the minimal type of accommodation provided in the older buildings. There is also a genuine concern expressed with respect to improving this minimal form of accommodation to a higher standard. These problems are general throughout certain areas of the City and are obviously not confined to locations where the City is itself involved in a project.

It is my view that the City can obtain vacant possession of the buildings in Phase II of the Provincial Courts Complex by following the same procedures and assistance that we have applied to the occupants in Phase I. At the same time the City may take independent action to improve living conditions for the occupants of the area in general.

I have discussed this report with the Director of Social Planning & Community Development. He points out that his Office is reporting to Council on the general problems of residential accommodation in Gastown. The problems of relocation of elderly persons displaced as a result of demolition of residential units is proposed as a special project of the Social Planning and Community Development Branch under the Local Initiative Programme. "

Your Board submits the foregoing report of the Supervisor of Property & Insurance for consideration.

4. Sale for Senior Citizens' Development  
Argyle and Balmoral Streets

The Supervisor of Property and Insurance reports as follows:

"An application to purchase Lot 8, Block 2, D.I. 735 and 728 Fraserview, zoned RS-1, Single Family Dwelling for development of non-profit Senior Citizens' housing has been received from the South Amhurst Housing Society. This society is composed of the Vancouver South Lions Club and the Amhurst Lions Club.

The City-owned property is triangular in shape with 287 feet frontage on Argyle Street by 144' x 248' and consists of approximately 17,350 square feet. There are easements over the southerly and easterly portions of the lot which contain existing sewer and gas services.

The Director of Planning favours the sale of this site for non-profit Senior Citizens' development, subject to the site being rezoned by City Council to CD-1, Comprehensive Development District, after a public hearing has been held. The detailed scheme of development is to be approved by the Technical Planning Board after advice from the Design Panel with a maximum height of 2 storeys and the total floor space ratio not to exceed 0.60. The Technical Planning Board also to have regard to location of the building on the site, the amount and treatment of open space and some provision for off-street parking.

(Continued)

Board of Administration, December 3, 1971 . . . (PROPERTY MATTERS - 5)

Clause No. 4 (continued)

It is the policy of City Council to sell land to non-profit Senior Citizens' Societies on the basis of assessed value for general purposes of the land as if subdivided. This site is a former Frasersview Park site and as such is presently unsubdivided, however, based on a hypothetical subdivision of the land, which has been approved in principle by the Director of Planning, the site will support three lots. Applying an assessment rate for land in the area to this subdivision, a total estimated assessment value for 1971 for general purposes is \$25,053.00.

#### CONSIDERATION

The matter of the direct sale of this property to the South Amhurst Housing Society for non-profit Senior Citizens' development is placed before Council. In the event that it is given favourable consideration, it is

#### RECOMMENDED

That the sale of Lot 8, Block 2, D.L. 735 and 728, Frasersview to the South Amhurst Housing Society in the amount of \$25,053.00. on City terms at 9%, be approved, subject to the following conditions:

- (a) rezoning and development in accordance with the requirements of the Director of Planning as stated above;
- (b) the date of sale be 120 days from the date of Council's approval or the date of approval of rezoning, whichever is the sooner;
- (c) reservation of a public utility easement over the southerly and easterly portions to contain existing sewer and gas services;
- (d) the Society grant the City an option to repurchase the site at the sales price in the event construction does not commence within 18 months of Council's approval of sale;
- (e) the Society grant the City an option to repurchase the site at the sales price in the event the site is used for other than non profit Senior Citizens' accommodation, such option to run for a period of 20 years from the date of Council's approval of sale."

Your Board submits the foregoing report of the Supervisor of Property and Insurance to Council for their consideration and decision.

#### RECOMMENDATION

##### 5. No. 1 Firehall Replacement

The Supervisor of Property and Insurance, the Corporation Counsel and the Director of Planning & Civic Development report as follows:-

"City Council on August 10th, 1971, in considering a report of the Board of Administration endorsed the recommendation of the Fire Chief designating the West 150' of Lot D, Block 122, D.L. 196, situated immediately East of the Dunlevy Mall between Pender and Keefer Streets as the site for the new No. 1 Firehall.

This site is part of Lots C and D, Block 122, D.L. 196 sold to Orientif Properties Ltd. and Vandy Developments Ltd. under Urban Renewal (see attached plan).

Negotiations with the owners and their solicitor have been carried out but are now stalemated.

(Continued)

Board of Administration, December 3, 1971 . . . (PROPERTY MATTERS - 6)

Clause No. 5 (Continued)

Council is aware that although the City has the legal right to remain in occupation of No. 1 firehall on Hamilton Street until December, 1974, the Federal Government is anxious that the City vacate this firehall at a much earlier date to enable commencement of construction of the projected high-rise office complex in Block 56, D.L. 541 to proceed as soon as possible.

A total of three new firehall sites are required, and the City has reached a settlement on the other two.

It is essential that the construction programme on all three sites be co-ordinated so that all three firehalls can be completed at approximately the same time.

In view of the stalemated negotiations, and the fact that the owners have inferred that they make a substantial claim for damages to the remainder if the West 150' of Lot D only is expropriated, the City Solicitor considers it advisable to expropriate the whole of Lots C and D. The portion thereof not required for the project would subsequently be resold.

Lots C and D were zoned (CD-1) Comprehensive Development District on December 3rd, 1963 under by-law 4393. This by-law permitted such uses as church, institutional uses and housing, including senior citizens' housing. The by-law will require amendment to permit use of part as a firehall site.

RECOMMENDED

- (a) That since the City has failed to come to an agreement with the owners, that Lots C and D, Block 122, D.L. 196 be expropriated and that the Resolution submitted under "Motions" be passed;
- (b) That Mr. C. E. Morris be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the amount payable to the owners by reason of said expropriation;
- (c) That the Director of Planning & Civic Development make application to amend by-law 4393 to permit a firehall on Lots C and D and refer the application directly to a public hearing."

Your Board

RECOMMENDS the foregoing recommendations of the Supervisor of Property and Insurance, the Corporation Counsel and the Director of Planning & Civic Development be adopted.

ADOPTION  
S.E. pg 444

6. Sales: Residential

Recommended that the following sales by tender received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council, being in each case the highest offer received.

(Continued)



Clause No. 6 (Continued)

re: Lot 2 of Lots 1 & 2, Blocks 1 and 2,  
D.L. 756, N/S 18th Avenue, East of  
Knight Street. Zoned: RS-1

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Hennessy Holdings Limited	2 of 1 & 2	40' x 98'	\$13,765.00	City Terms @ 9%	See below

Conditions

- (a) Public utility easement over the westerly 5 feet and northerly 10 feet.
- (b) The lot has been filled and prospective purchasers must satisfy themselves with respect to soil conditions.

re: Lot C, Block 6, D.Ls. 36 & 49  
S/W Corner Boundary Road & Vanness St.  
Zoned: RS-1

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Wakefield Realty Limited	C	4,451 sq.ft. Irregular	\$10,766.00	City Terms @ 9%	Lot below grade, subject to bulkhead agreement.

re: Lot D, Block 6, D.Ls. 36 & 49  
S/E Corner Vanness & Ormidale Streets  
Zoned: RS-1

Wakefield Realty Limited	D	4,902 sq.ft. irregular	\$11,166.00	City Terms @ 9%	Lot below grade subject to bulkhead agreement
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re: Lot 22, Block 6, D.Ls. 36 & 49  
W/S Boundary Road, South of Vanness St.  
Zoned: RS-1

Wakefield Realty Limited	22	33' x 105'	\$10,866.00	City Terms @ 9%	Nil
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REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON HEALTH AND WELFARE

NOVEMBER 25, 1971

A meeting of the Standing Committee of Council on Health and Welfare was held in the No. 1 Committee Room, City Hall, on Thursday, November 25, 1971 at approximately 9:30 a.m.

PRESENT: Alderman Linnell (Chairman)  
His Worship the Mayor  
Aldermen Adams, Bird, Calder, Hardwick,  
Rankin, Sweeney

ABSENT: Aldermen Broome, )  
Phillips,) Civic Business  
Wilson )

CLERK TO  
THE COMMITTEE: D. Scott

Adoption of Minutes

The Minutes of the meeting held on October 28, 1971 were adopted.

PART I

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS:

1. Relocation Study 1971 (Interim Report)

On February 18, 1971, this Committee recommended:

- "(b) The Director of Social Planning/Community Development be requested to prepare a report for Council on
- (i) how many persons are displaced annually by redevelopment;
  - (ii) what provisions are presently made for their re-location;
  - (iii) what further, if anything, can the City be doing to alleviate this housing problem."

The Board of Administration under date of November 24, 1971, submitted an interim report of the Director of Social Planning/Community Development dated November 22, 1971, entitled "Relocation Study 1971".

Mr. Egan, together with Mr. Jonathon Baker, reviewed the report and a videotape was presented. Mr. Egan advised that this is an interim report only, that additional material had yet to be analysed and a further report would be submitted at a later date.

The report set out the reactions of the persons displaced by redevelopment and proposed a special relocation service be established. Mr. Egan stated that an application has been submitted under the Local Initiatives Program to establish such a service for a period of six months as a pilot project.

The Board of Administration in its report dated November 24th, noted, "that the services being recommended will cost over \$100,000 per annum (assuming the Local Initiatives Program is correctly estimated). However, if it continues, the whole cost will be borne by the City of Vancouver unless Canada Assistance Act aid is granted."

Cont'd...

Clause No. 1 Continued

The Board recommended: "that any review as to the effectiveness of the Local Initiatives Program be carried out by the City's Systems organisation in addition to the Director of Social Planning and Community Development."

After due consideration, it was

RECOMMENDED

THAT the recommendation of the Board of Administration contained in its report dated November 24, 1971, be adopted and that the report of the Director of Social Planning/Community Development dated November 22, 1971, be received.

FOR ADOPTION SEE PAGE(S) 449

2. Skid Road Housing Conditions

On August 26, 1971, when considering the report of the Board of Administration, dated June 25, 1971, entitled Downtown East Side, the Committee

"RECOMMENDED that we direct the Director of Social Planning/Community Development to co-ordinate other Civic Departments and interested property owners and bring to Council a report which would include recommendations on means of improving housing conditions in this area; such report to also include the use of welfare rent referrals as a means of influencing housing standards and information respecting Federal Legislation that could be called upon in this situation."

At the meeting of the Committee on September 23rd, 1971, it was recommended:

"THAT the brief from the Vancouver Community Legal Assistance Society dated September 23, be received and referred to the Board of Administration for report in one month's time, or sooner, and that when the report is received copy be forwarded to the delegation prior to the meeting and that the delegation be invited to again meet with the Committee."

The Committee had before it a report of the Board of Administration dated November 24, 1971, attached to which was a report of the Director of Social Planning/Community Development dated November 18, 1971, which dealt with means of improving the housing conditions in the Skid Road area, and a report of the Board of Administration dated November 2, 1971, which was a report on the brief of the Vancouver Community Legal Assistance Society on Skid Road Housing Conditions.

Mr. Ian G. Waddell, Legal Director of the Vancouver Community Legal Assistance Society was present and together with the Committee considered seriatim, a series of recommendations contained in the report of the Director of Social Planning/Community Development dated November 18, 1971.

After considering the recommendations of the Director of Social Planning/Community Development contained in his report dated November 18, 1971, the Committee took action as follows:

RECOMMENDED

- (a) THAT the Law Department in consultation with the Health, Fire, and Permits & Licenses Departments seek a change in the City Charter and any other enabling legislation to permit amendments to the Lodging House Bylaw described in pages 5 and 6 of the report of the Director of Social Planning/Community Development as follows:

Cont'd...

Clause No. 2 Continued

- i) Sec. 25(1) and (2). The penalty provisions of the Bylaw be amended so that there can be minimum and maximum fines, and the maximum fines should substantially exceed the existing fines in order to be effective.
- ii) Sec. 5 (2) (a) and (9). These provisions in the Bylaw be amended so as to bring about an improvement in the amount of lighting in common areas. Consideration be given to methods of encouraging the painting of hallways and common areas in fire resistant paint of lighter colours, higher wattage requirements for light-bulbs, requirements for damage resistant light fixtures, and other ways of more effectively enforcing these sections of the Bylaw.
- iii) Operating Permits. The Lodging House Bylaw be amended so as to require a responsible manager or owner and establish a system whereby Operating Permits would be issued by the Health Department. The retention of a permit would depend on the competency of the operator to provide an acceptable living environment on a day to day basis. Wide discretionary authority would be given to the Medical Health Officer, who could withdraw permits for cause without Court action. A charge could be made for these Operating Permits and revenues could be utilized to provide much needed inspectional staff. The Bylaw, if so amended, would have to provide for adequate notice to the operator, notice to tenants, a mechanism for relocation of tenants, and provide for a right of appeal to Council. AMENDED FOR  
SEE PAGE 450
- iv) A new section be added to the Lodging House Bylaw that would require the posting of notices in each room advising tenants of the salient features of the Lodging House Bylaw and encouraging tenants to register complaints with the Health Department. This provision to also apply to hotels. AMENDED FOR  
SEE PAGE 450
- FURTHER THAT the Corporation Counsel, in co-operation with the Medical Health Officer and Fire Chief, bring back to Council the necessary Lodging House Bylaw amendments.
- (b) THAT the following recommendation of the Director of Social Planning/Community Development be referred to the Medical Health Officer, the Director of Social Planning/Community Development, the Director of Welfare Services and the Director of Planning, for report back; the report to be under the direction of the Medical Health Officer;

"Since a policy of stringent enforcement of the Fire Bylaw and Lodging House Bylaw as amended will result in a reduction of low cost housing stock presently occupied by derelicts and difficult to house persons, SP/CD report to Council on the feasibility of establishing residential accommodations for derelicts and other difficult to house men and women. This report shall evaluate similar accommodations in other parts of Canada as well as in other countries, recommend methods of administration, suggest suitable sites, determine whether it is preferable to proceed by new construction, renovation, conversion or leasing of rooms and estimate costs. \$2,000 for consultants' services will be required."

AMENDED FOR  
SEE PAGE 450

Cont'd...

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Clause No. 2 Continued

AMENDED  
SEE PAGE 450

- (c) THAT the Planning Department provide an expediter for the provision of housing for senior citizens and give priority to these items in a forthcoming report on Housing to be submitted to Council shortly.
- (d) THAT the Planning Department and the Department of Permits and Licenses in consultation with the Department of Social Planning/Community Development report to Council as soon as possible in 1972, on additional methods of increasing the amount of housing stock available to senior citizens in RS-1 one-family areas. This report to consider extending the hardship procedures to permit self-contained suites for single-family dwellings where these are required for citizens over 65 years of age as well as amendment of the Bylaw and Charter, if necessary, so as to permit self-contained suites within one-family dwellings in RS-1 districts for persons over 65 years of age.

FURTHER THAT consideration be given to instituting this on an area basis.

- (e) THAT the Planning Department in consultation with the Department of Social Planning/Community Development report to Council on measures to retain appropriate residential stock in the Historic Precinct as part of the CD-1 Bylaw and in other Commercial Zoning Bylaws now being studied. Regulations should be investigated which would permit both commercial and residential uses in the same building on an optional basis.

FURTHER THAT the Director of Planning, in consultation with the Director of Social Planning/Community Development, the Medical Health Officer and the City Building Inspector, report to Council on the feasibility of a Standard of Housing Bylaw and on the application of the Strathcona principle in these areas.

- (f) THAT the Department of Social Planning/Community Development and the Department of Planning and Civic Development investigate such matters as:

- (i) restricting the conversion of existing buildings from residential use;
- (ii) legislation to retain low rental dwellings in areas of increasing land value.

AMENDED  
SEE PAGE 450

- (g) THAT since substandard housing to a great extent stems from low incomes, and since the City is forced to assume the social costs of such conditions and to suffer a reduction of its tax base, Council actively take the initiative in seeking greatly increased pensions and assistance for persons over 65 from senior governments. This will in the long run help to improve housing.

AMENDED  
SEE PAGE 450

FURTHER THAT it be recommended to the appropriate Government authorities that old age pensions be increased in relationship to the cost of living.

- (h) THAT the report to Council on this matter, together with the Corporation Counsel's report on the Lodging House Bylaw amendments be forwarded to the Vancouver Community Legal Assistance Society for its information and comments.

The Vancouver Community Legal Assistance Society were thanked for their continued interest and assistance in this matter.

as amended  
FOR ADOPTION SEE PAGE(S) 450

The Committee recessed at approximately 12:00 noon to reconvene at 2:00 p.m.

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The Committee reconvened at 2:00 p.m. in the No. 1 Committee Room, third floor, City Hall, with the following members present:

PRESENT: Alderman Linnell (Chairman)  
Aldermen Adams, Bird, Calder, Hardwick,  
Rankin, Sweeney

ABSENT: Aldermen Broome, )  
Phillips, ) Civic Business  
Wilson )  
His Worship the Mayor)

3. New Social Allowance Rates

This matter was reported to Council by separate report on November 30, 1971.

4. Provincial Boards of Review

Under date of November 2, 1971, the Board of Administration submitted a report of the Director of Welfare Services respecting Provincial Boards of Review.

The Committee briefly considered this report and, it was

RECOMMENDED

THAT this matter be deferred until such time as the results of the two appeal cases presently being considered in Victoria are received.

FOR ADOPTION SEE PAGE(S) 449

PART II

The following matter is submitted for the information of Council:

INFORMATION

5. Local Area Information Centres

Under date of November 1, 1971, the Board of Administration submitted a report of the Director of Social Planning/Community Development on Local Area Information Centres.

It was

RESOLVED

THAT this report be laid on the table until the next meeting of the Committee.

The meeting adjourned at approximately 3:15 p.m.

FOR ADOPTION SEE PAGE(S) 449-450

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL  
ON GENERAL PURPOSES

December 3, 1971

The Standing Committee of Council on General Purposes having met on several occasions and having considered a great deal of information on Election Reforms and Government Structure submits the following report:

1. Deposit

(i) Mayor

RECOMMENDED that we request a Charter amendment to provide for a \$300 deposit from each Mayoralty candidate, to be returned in full provided the candidate receives 5% of the total votes cast.

(ii) Alderman and Park Commissioner

RECOMMENDED that no deposit be required from candidates running for the Office of Alderman or Commissioner of the Park Board.

2. Nominators

(i) Mayor

RECOMMENDED that a Charter amendment be sought whereby a candidate for Mayor be responsible for securing the signatures of 25 persons whose names appear on the current List of Voters.

(ii) Alderman and Park Commissioner

RECOMMENDED that there be no change in the number of nominators required for the candidates for the Offices of Alderman or Commissioner of the Park Board.

3. Mayoralty Candidate to have held  
an Elective Position Previously

RECOMMENDED that the proposal that the Mayor must have held an elective position previously be not adopted.

4. Qualifications of Candidates

RECOMMENDED that there be no other changes in the qualification requirements for the candidates for the Offices of Mayor, Alderman or Commissioner of the Park Board.

cont'd . . .

5. (i) Choosing Candidates Position on Ballot by Lot

The City Clerk advised that this suggestion was made by the Vancouver Board of Trade and the West End Community Council. He stated that the choosing of the candidates position on the ballot by lot could be done but he was of the opinion that it would be difficult for the voters on Election Day.

RECOMMENDED that the proposal of choosing a candidate's position on the ballot by lot be not entertained.

6. (i) Voters' Enumeration Date

The City Clerk advised that enumeration commences in March, however, the Vancouver Tenants Council has suggested it be held during the month of September and the West End Community Council has suggested it be immediately prior to the election and the Voters' lists be posted. The City Clerk advised that the suggestion of these two organizations would be impossible to carry out.

RECOMMENDED that it continue to be the practice to enumerate for resident voters approximately nine months prior to the date of the biennial election.

(ii) Voters' Registration

It was felt a longer period should be allowed for people to register.

AMENDED  
SEE PAGE 452

RECOMMENDED that the registration period for the completion of the Voters' list be extended by one week.

7. Qualification of Voters(i) 19 Years on Date of Election

The City Clerk advised, that amongst other Charter amendments, one was sought that persons who are of the age of 19 years on Election Day be permitted to vote, however, this amendment was not granted by the Provincial Government.

This suggestion was made by the Citizens' Council on Civic Development, COPE and the Vancouver Tenants Council.

RECOMMENDED that application again be made for a Charter amendment which would permit persons who will be 19 years of age on the day of the election the right to vote.

cont'd . .



(ii) Shorter Period of Residency for Voters

This suggestion was made by the Citizens' Council on Civic Development and the Vancouver Tenants Council.

RECOMMENDED that the suggestion of a shorter period of residency for voters be not entertained.

8. Corporation Votes

Several organizations and one individual suggested the abolition of Corporation votes.

The City Clerk advised that a vote is granted to corporations which includes a society and which either owns property or is a tenant of property. The voter is named by the corporation and must qualify as a Canadian citizen or a British Subject. There are 724 Owner-Corporation voters and 516 Tenant-Corporation voters.

AMENDED  
SEE PAGE 452

RECOMMENDED that Corporation votes be abolished.

9. Tenants and Owners to Have Equal Voting Rights

Several organizations suggested that this change be made.

The City Clerk advised that an amendment to the Charter dealing with this matter was submitted to the Provincial Government at the last session, however, the amendment was not allowed.

RECOMMENDED that application again be made for a Charter amendment that would give tenants and owners equal voting rights providing that voting on Local Improvement By-laws shall still be restricted to owners only.

10. Hospital Voting

The City Clerk submitted a report to your Committee under date of October 6, 1971, on hospital voting in Municipal Elections. The report noted that there were two alternatives, a vote by proxy or a vote by mail or delivery of the ballot. The Committee discussed these alternatives and

RECOMMENDED that authority be sought for the establishment of the system of voting in hospitals involving delivery of the ballot by mail or otherwise, the regulations for which should be set up by by-law and be not inconsistent with the principles established by the Charter for the conduct of elections in this City.

11. Declaration of Voters at the Poll

Under date of October 4, 1971, the City Clerk submitted a report for the consideration of your Committee on the matter of the declaration of voters at the poll. The City Clerk in the report proposed a procedure and your Committee

RECOMMENDS that a voter, whether he be owner, resident or tenant elector, may take a declaration that he is qualified to vote at this election and that his name appeared on the immediately previous Voters' List. The declaration form be on the back of an envelope. The voter's ballots be placed in the envelope and sealed. After the election, the declaration be checked as to the voter's name appearing on the previous List and those which are in order be opened and the ballots counted.

cont'd . . .

12. Identification of Candidates'  
Sponsor on the Ballot

Under date of October 4, 1971, the City Clerk submitted a report on the identification of candidates' sponsorship on the ballot which recommended certain regulations if candidates' sponsorship was to be noted on the ballot paper.

The Committee discussed the matter and

RECOMMENDED that no action be taken.

13. Use of 'Common Name' on  
the Ballot

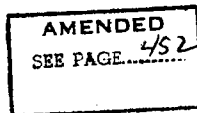
Under date of October 4, 1971, the City Clerk submitted a report recommending alterations in the present regulations on the use of 'common names' by candidates on the ballot paper. Your Committee discussed the matter and

RECOMMENDS that provision be made to allow the candidate to have placed on the ballot paper at least one given name with or without the initials for his other given names.

The following resolution received a tie vote and is therefore submitted to Council WITHOUT RECOMMENDATION:

14. Rotating Ballot

"THAT the names on the ballot be rotated so that each name appears in the first position at regular intervals without destroying the alphabetical order in any other way."



*As Amended*  
FOR ADOPTION SEE PAGE(S).....451-452

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL  
ON GENERAL PURPOSES

December 2, 1971

A meeting of the Standing Committee of Council on General Purposes was held on Thursday, December 2, 1971, at 9:30 a.m., in the #1 Committee Room, third floor, City Hall.

PRESENT: Alderman Broome (Chairman)  
His Worship the Mayor  
Aldermen Adams, Bird, Calder, Hardwick,  
Linnell, Rankin and Wilson.

ABSENT: Alderman Phillips  
Alderman Sweeney

CLERK: M. James

Adoption of Minutes

The Minutes of the meetings of November 4 and 15, 1971, were adopted.

PART II

The following actions of the Committee are submitted to Council for information.

INFORMATION

1. Election Reforms and  
Government Structure

At the last meeting of the Committee when discussing the matter of Election Reforms and Government Structure, it was agreed that delegations would be heard.

Your Committee heard the following individuals and groups as noted:

- (a) George Moreland - Brief read and filed.
- (b) Vancouver Council of Women - Mrs. C.W. Mellish - Brief read and filed.
- (c) Committee of Progressive Electors - Mrs. Margaret Chunn - Reviewed the brief previously submitted by the Committee of Progressive Electors in July of this year.
- (d) Communist Party of Canada - Mr. Bill Turner - Brief read and filed.
- (e) Vancouver Board of Trade - Mr. T.A. Collingwood - Commented on the basis upon which the Board of Trade brief was developed - generally the adaptation of responsible government to Municipal government.
- (f) Vancouver Tenants' Council - Mr. B. Yorke - Brief read and filed.
- (g) Vancouver N.D.P. Area Council - Mr. B. Campbell - Brief read and filed.
- (h) The Electors' Action Movement - Mr. J.J. Volrich - Brief read and filed.
- (i) Citizens' Council on Civic Development - Dr. T. O'Riordan - Spoke to the previous submission of the Citizens' Council on Civic Development.

cont'd . . .

Clause 1 continued

- (j) West End & Downtown Ratepayers' Association - Mr. W.J. McIntyre -  
Brief read and filed.
- (k) Alderman Adams - Brief read and filed.
- (l) Alderman Broome - Brief read and filed.

It was noted that Council had been called for a Special Meeting  
'In Camera' at 11:00 a.m., this day and as a consequence your Committee  
adjourned at approximately 10:55 a.m.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S).....451

STANDING COMMITTEE OF COUNCIL ON GENERAL PURPOSES

December 7, 1971

A meeting of the Standing Committee of Council on General Purposes was held on Tuesday, December 7, 1971, at 2:00 p.m., in the Council Chamber, third floor, City Hall.

PRESENT: Alderman Broome (Chairman)  
His Worship the Mayor  
Aldermen Adams, Bird, Calder, Hardwick,  
Linnell, Phillips, Rankin,  
Sweeney and Wilson.

CLERK: M. James

PART I

The following recommendations of the Committee are submitted to Council for consideration.

RECOMMENDATIONS:

1. Election Reforms and Government Structure

Your Committee met on Thursday, December 2, 1971, to consider further items related to the matter of Election Reforms and Government Structure. Due to a necessitous 'In Camera' meeting of Council, your Committee did not have time to complete its agenda for that meeting and reconvened on this date to complete the agenda.

Your Committee considered the remaining items and on them  
RECOMMENDS THAT:

1. Letter from Minister of Municipal Affairs dated August 19, 1971

The letter of the Minister of Municipal Affairs dated August 19, 1971, be received.

2. Ward System (Area Representation)

On the matter of a Ward System (area representation) type of election, no further action be taken.

3. Combined Ward and at Large

On the matter of Combine Ward and At Large System of elections, no further action be taken.

4. Executive Committee

On the matter of an Executive Committee, no further action be taken.

5. Board of Administration with Election Members

In 1972, the Vancouver City Council make suitable arrangements to have the incumbent Deputy Mayor meet with the Board of Administration during the consideration of departmental reports being prepared for submission to Council.

6. Mayor's Election

The election of the Mayor continue "At Large".

cont'd . .

## Standing Committee on General Purposes

December 7, 1971 . . . . . 2

Election Reforms and  
Government Structure (cont'd)7. Evening Council Meetings

The 1972 Council make suitable arrangements for evening meetings of Council and/or Committees; especially for matters of major public interest, Public Hearings held on major amendments to the Zoning and Development By-laws: such meetings to number at least ten (10) each year and be held on a regular basis.

8. Advanced Poll

No change be made in the regulations governing the advanced poll.

9. Change Polling Day

The matter of a change in the date of Polling Day be referred to the City Clerk and the Board of Administration for report, such report to take into consideration the following:

(i) a change to a date between mid October and mid November assuming the elected Council to take office immediately thereafter.

(ii) a change to a date not earlier than mid November.

(iii) a change to the last Wednesday in November.

10. Insufficient Poll Staff

The oral report of the City clerk be received.

11. Teachers Running for School Board

No further consideration be given the matter being dealt with in the Public Schools Act.

12. Civic Employees Running for Office

No change be made in the present policy.

13. Increase Size of Council

No change be made in the present situation.

14. Annual Elections

No change be made in the present situation.

15. Term of Office

No change be made in the present situation.

16. Control of Candidates Election Spending

No action be taken on this item.

17. Single Transferable Vote

No action be taken on this item.

The meeting adjourned at approximately 3:45 p.m.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 453